

魏橋紡織股份有限公司  
**Weiqiao Textile Company Limited**

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**PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON  
FOR ELECTION AS A DIRECTOR OF THE COMPANY**

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**1. PROVISIONS IN THE COMPANY'S ARTICLES OF ASSOCIATION**

1.1 The provisions for a shareholder to propose a person for election as a director of the Company are set out in Article 10.2 of the Articles of Association of the Company.

1.2 Extract of Article 10.2 is set out below:

The period for lodgement of the notice(s) by any shareholder to the Company in relation to (i) the intention to propose a person for election as a director and (ii) the willingness of such person to be elected shall commence no earlier than the day after the despatch of the notice of the general meeting appointed for such election and end no later than seven (7) days prior to the date of such general meeting, provided that the minimum length of the period during which such notice(s) are given shall be at least seven (7) days.

**2. REQUIREMENTS UNDER THE RULES GOVERNING THE LISTING OF SECURITIES ON THE STOCK EXCHANGE OF HONG KONG LIMITED (THE "LISTING RULES")**

2.1 Pursuant to Rules 13.70 and 13.74 of the Listing Rules, the Company shall:

- publish an announcement or issue a supplementary circular upon receipt of a notice from a shareholder to propose a person for election as a director at the general meeting where such notice is received by the Company after publication of the notice of general meeting;
- include in the announcement or supplementary circular the particulars required under Rule 13.51(2) of the Listing Rules of such person proposed to be elected as a director;
- publish such announcement or supplementary circular not less than 10 business days before the date of the relevant general meeting; and
- assess whether or not it is necessary to adjourn the meeting of the election to give shareholders at least 10 business days to consider the relevant information disclosed in the announcement or supplementary circular.

**3. PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR**

- 3.1 If a shareholder wishes to propose a person (the "Candidate") for election as a director of the Company at a general meeting, he/she shall deposit a written notice (the "Notice") at the Company.
- 3.2 The Notice (i) must include the personal information of the Candidate as required by Rule 13.51(2) of the Listing Rules; and (ii) must be signed by the shareholder concerned and signed by the Candidate indicating his/her willingness to be elected and consent of publication of his/her personal information.
- 3.3 The period for lodgement of the Notice shall commence on the day after the despatch of the notice of general meeting and end no later than seven (7) days prior to the date of such general meeting, provided that the minimum length of the period during which the Notice is given shall be at least seven (7) days.
- 3.4 The proposing shareholder is advised to lodge the Notice as soon as practicable to allow sufficient time for shareholders to consider the proposed election of the Candidate as a director of the Company.

**4. ADDITIONAL INFORMATION**

- 4.1 Pursuant to Article 8.6 of the Articles of Association of the Company, when the Company convenes a general meeting, shareholders holding 5% or more of the total number of shares carrying voting rights shall have the right to propose new motions in writing to the Company and the Company shall include the matters falling within the scope of functions and powers of the general meeting into the agenda of such meeting.