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

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 2698)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Weiqiao Textile Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 17 August 2012 at the Conference Hall 401 on the Fourth Floor, Company Office Building, No.1 Weifang Road, Economic Development Zone, Zouping County, Shandong Province, the People’s Republic of China, for the purpose of among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2012 and recommending the payment of an interim dividend (if any).

On behalf of the Board  
**Weiqiao Textile Company Limited**  
**Zhang Jinglei**  
*Executive Director and Company Secretary*

Shandong, People’s Republic of China  
7 August 2012

*As at the date of this announcement, the Board comprises nine directors, namely Ms. Zhang Hongxia, Ms. Zhao Suwen, Ms. Zhang Yanhong and Mr. Zhang Jinglei as executive directors, Mr. Zhang Shiping and Ms. Zhao Suhua as non-executive directors and Mr. Wang Naixin, Mr. Xu Wenying and Mr. George Chan Wing Yau as independent non-executive directors.*

\* *The Company is registered in Hong Kong as a non-Hong Kong company under the English name “Weiqiao Textile Company Limited” and the Chinese name of the Company under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong).*

\* *For identification purpose only*