

Balance at close of the month

Monthly Return of Equity Issuer on Movements in Securities

| For the month ended (dd/mm/yy | yy) : | 30/11/2015 | | |
|------------------------------------|-------------|------------------------|-----------------|--------------------------------|
| To: Hong Kong Exchanges and Cl | earing L | imited | | |
| | | | | |
| | | | | |
| Name of Issuer We | eiqiao Te | extile Company L | imited | |
| Date Submitted 01 | /12/2015 | 5 | | |
| I. Movements in Authorised Share | Canital | | | |
| 1. Movements in Authorised Share | Сарпаі | | | |
| 1. Ordinary Shares | | | | |
| (1) Stock code : <u>2698</u> De | escriptio | on: H Share | S | |
| | 1 | No. of ordinary shares | Par value (RMB) | Authorised share capital (RMB) |
| Balance at close of preceding mont | h | 413,619,000 | 1.00 | 413,619,000 |
| Increase/(decrease) | | 0 | | 0 |
| Dalaman da dan af dan aranda | | 412 610 000 | 1.00 | 412 610 000 |
| Balance at close of the month | | 413,619,000 | 1.00 | 413,619,000 |
| (2) Stock code : <u>N/A</u> D | escriptio | on: <u>Domestic</u> | c Shares | |
| |] | No. of ordinary shares | Par value (RMB) | Authorised share capital (RMB) |
| Balance at close of preceding mont | h <u>78</u> | 80,770,000 | 1.00 | 780,770,000 |
| Increase/(decrease) | | 0 | | 0 |

780,770,000

1.00

780,770,000

| Stock code: N/A | Description: | | |
|--|---|----------------------------------|---|
| Stock code. | | | |
| | No. of preference shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding r | nonth | | |
| Increase/(decrease) | | | |
| Balance at close of the month | | | |
| | | | |
| 3. Other Classes of Shares | | | |
| 3. Other Classes of Shares Stock code : N/A | Description : | | |
| | Description : No. of other classes of shares | Par value (State currency) | Authorised share capital (State currency) |
| | No. of other classes of shares | (State | - |
| Stock code: N/A | No. of other classes of shares | (State | capital |

II. Movements in Issued Share Capital

| | No. of ordinary shares No of prefe | | | No. of other classes of shares |
|--|-------------------------------------|-------------|--------|--------------------------------|
| | (1) (2) | | shares | |
| Balance at close of preceding month | 413,619,000 | 780,770,000 | N/A | N/A |
| Increase/ (decrease) during the month | 0 | 0 | N/A | N/A |
| Balance at close of the month | 413,619,000 | 780,770,000 | N/A | N/A |

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

| Share Options (under | Snare Option | Schemes of the | Issuer) | | XX C 1 C | |
|-------------------------|--------------|---------------------|----------------|--------------|----------------------|--------------------------|
| Particulars of share | | | | | No. of new shares of | No. of new shares of |
| option scheme | | | | | issuer issued during | issuer which may be |
| including EGM | | | | | the month pursuant | issued pursuant thereto |
| approval date | | Movement duri | ng the month | | thereto | as at close of the month |
| (dd/mm/yyyy) and | | | | | | |
| class of shares | C . 1 | F : 1 | C 11 1 | T 1 | | |
| issuable | Granted | Exercised | Cancelled | Lapsed | | |
| 1. N/A | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| (/ /) | | | | | | |
| shares | | | | | | |
| (Note 1) | | | | | | |
| (Ivoic I) | | | | | | |
| 2. N/A | | | | | | |
| 2. IN/A | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| (/ /) | | | | | | |
| shares | | | | | | |
| (<i>Note 1</i>) | | | | | | |
| (=,=,=, | | | | | | |
| 3. N/A | | | | | | |
| 3.14/11 | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| (/ /) | | | | | | |
| shares | | | | | | |
| (Note 1) | | | | | | |
| | | To | otal A. (Ordin | ary shares) | N/A | |
| | | | | nce shares) | | |
| | | | · | Other class) | | |
| Total funda maias d des | ina tha mart | a fuoma overnoisses | | J | 11111 | |
| Total funds raised dur | | i irom exercise c | N/A | | | |
| options (State currence | <i>y)</i> | | 1N/A | | | |
| | | | | | | |

| Warrants to Issue Shares of the Is | suer which are t | o be Listed | | | | |
|--|---------------------------------|---|----------------------------------|---|--|--|
| Description of warrants (Date of expiry - dd/mm/yyyy) | Currency of nominal value | Nominal value at close of preceding month | Exercised during the month | Nominal value at close of the month | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
| 1. N/A | _ | | | | | |
| | - | | | | | |
| | | | | <u> </u> | | |
| Stock code (if listed) | | | | | | |
| Class of shares | | | | | | |
| issuable (Note 1) | | | | | | |
| Subscription price EGM approval date | | | | | | |
| (if applicable) | | | | | | |
| (dd/mm/yyyy) | (/ / |) | | | | |
| 2. N/A | - | | | | | |
| | - | | | | | |
| (/ /) | - | | | | | |
| Stock code (if listed) | | | | | | |
| Class of shares issuable (<i>Note 1</i>) | | | | | | |
| Subscription price | | | | | | |
| EGM approval date | | | | | | |
| (if applicable) | (| , | | | | |
| (dd/mm/yyyy) 3. N/A | (/ / |) | | | | |
| 3.17/11 | - | | | | | |
| | <u> </u> | | | · | | |
| | | | | | | |
| Stock code (if listed) Class of shares | | | | | | |
| issuable (Note 1) | | | | | | |
| Subscription price | | | | | | |
| EGM approval date (if applicable) | | | | | | |
| (dd/mm/yyyy) | (/ / |) | | | | |
| 4. N/A | <u>-</u> | | | | | |
| | - | | | | | |
| | | · | | | | |
| C41 | | | | | | |
| Class of shares | | | | | | |
| issuable (Note 1) | | | | | | |
| Subscription price EGM approval date | | | | | | |
| (if applicable) | | | | | | |
| (dd/mm/yyyy) | (/ / |) | | | | |
| | | Tota | I R (Ordi | nary shares) N/A | | |
| | | 1014 | | ence shares) N/A | | - |
| | | | | Other class) N/A | | - |
| | | | ` | · —— | | • |

| Class and description | Currency of amount outstanding | Amount at close of preceding month | Converted during the month | Amount at close of the month | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|---|--------------------------------|------------------------------------|----------------------------|-------------------------------|--|--|
| 1. N/A | <i>S</i> | | | | | |
| | | | | | | |
| Stock code (if listed) | | | | | | - |
| Class of shares issuable (<i>Note 1</i>) Subscription price | | | | | | |
| EGM approval date | | | | | | |
| (if applicable) | | | | | | |
| (dd/mm/yyyy)) | (/ /) | | | | | |
| 2. N/A | <u> </u> | | | | | |
| | | | | | | |
| | | | | | | |
| Stock code (if listed) | | | | | | - |
| Class of shares | | | | | | |
| issuable (Note 1) | | | | | | |
| Subscription price EGM approval date | | | | | | |
| (if applicable) | | | | | | |
| (dd/mm/yyyy) | (/ /) | | | | | |
| 3. N/A | | | | | | |
| | <u></u> | | | | | |
| | <u>—</u> | | | | | |
| C4==1-== d= (:f1:=4= d) | | | | | | |
| Stock code (if listed) Class of shares | | | | | | |
| issuable (Note 1) | | | | | | |
| Subscription price | | | | | | |
| EGM approval date | | | | | | |
| (if applicable) (dd/mm/yyyy) | (/ /) | | | | | |
| 4. N/A | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| Stock code (if listed) | | | | | | |
| Class of shares | | | | | | |
| issuable (<i>Note 1</i>) Subscription price | | | | | | |
| EGM approval date | | | | | | |
| (if applicable) | | | | | | |
| (dd/mm/yyyy) | (/ /) | | F. (1.1.C. (2. " | 1 | | |
| | | | | nary shares) <u>N/A</u> | | |
| | | | (Df | ence shares) $\overline{N/A}$ | | |

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

| Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|---|--|---|
| 1. <u>N/A</u> | | |
| (/ /) shares (Note 1) | | |
| 2. N/A | | |
| | | |
| shares (Note 1) | | |
| 3. <u>N/A</u> | | |
| | | |
| (/ /) | | |
| shares (Note 1) | | |
| Total D. (Ordinary shares) | N/A | |
| (Preference shares) | N/A | |
| (Other class) | N/A | |

| Class of shares issuable | No. of new shares of issuer which may be issued pursuant thereto as at close of the month | No. of new shares of issuer issued during the month pursuant thereto | | | Issued Share Capital | Type of Issue | |
|--|---|--|---------|--------------------------|---------------------------|---------------|----|
| 1. Rights issue At price: State currency State currency Issue and allotment | | | | Class of shares issuable | | | |
| At price: currency date: (dd/mm/yyyy) EGM approval date: (/ / /) (dd/mm/yyyy) Class of shares issuable (Note 1) Issue and allotment (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A Class of shares issuable (/ /) (dd/mm/yyyy) State (Note 1) Class of shares issuable (/ /) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) EGM approval date: (/ /) At price: State (I / /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) | | | (/ /) | | State | | |
| Class of shares issuable (\(\lambda\text{/mm/yyyy}\) 2. Open offer At price: State currency Class of shares issuable (\(\lambda\text{// }\) date: (\(\lambda\text{// }\) date: (\(\lambda\text{// }\) (\(\l | | | (/ /) | | | Rights issue | 1. |
| Class of shares issuable | | | (/ /) | | | | |
| 2. Open offer At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) N/A Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) | <u>N/A</u> | <u>N/A</u> | | (| | | |
| 2. Open offer At price: currency date: (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy) N/A Class of shares issuable (///) (Note 1) Issue and allotment (///) date: (dd/mm/yyyy) EGM approval date: (///) date: (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy) N/A Class of shares issuable (///) | | | | | | | |
| Class of shares issuable (\(\frac{\lambda}{\lambda}\) N/A 3. Placing At price: State currency Issue and allotment (/ /) date: (\(\frac{\lambda}{\lambda}\) Class of shares issuable EGM approval date: (/ /) (\(\frac{\lambda}{\lambda}\) N/A Class of shares issuable Class of shares issuable Class of shares issuable Output Description: | | | (/ /) | | | Open offer | 2. |
| Class of shares issuable Class of shares Class of shares Class of shares Class of shares C | | | (/ /) | | | | |
| Okapia State State Issue and allotment (/ / /) | <u>N/A</u> | <u>N/A</u> | | (dd/IIIII/yyyy) | | | |
| At price: currency date: (dd/mm/yyyy) EGM approval date: (/ / /) (dd/mm/yyyy) N/A Class of shares issuable | | | | | | | |
| (dd/mm/yyyy) N/A Class of shares issuable | | | (/ /) | | At price : State currency | Placing | 3. |
| Class of shares issuable | | | (/ /) | | | | |
| | <u>N/A</u> | <u>N/A</u> | | (dd/IIIII/yyyy) | | | |
| 1 | | | | | | | |
| 4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) | | | (/ /) | | | Bonus issue | 4. |
| EGM approval date: (/ /) (dd/mm/yyyy) | | | (/ /) | | | | |
| (dd/mm/yyyy) <u>N/A</u> | <u>N/A</u> | <u>N/A</u> | | (dd/illili/yyyy) | | | |

For Main Board and GEM listed issuers

| | Type of Issue | | | | | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of |
|----|----------------------|---------------------------|---|-------|---|--|----------------------|
| | | | | | | | |
| 5. | Scrip dividend | At price : State | Class of shares issuable (Note 1) Issue and allotment | (/ / | | | |
| | • | currency — | date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) | (/ / |) | <u>N/A</u> | <u>N/A</u> |
| 6. | Repurchase of shares | | Class of shares repurchased (<i>Note 1</i>) Cancellation date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) | (/ / | | <u>N/A</u> | <u>N/A</u> |
| | | | Class of shares redeemed (Note 1) | | | | |
| 7. | Redemption of shares | | Redemption date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | <u>N/A</u> | <u>N/A</u> |
| | | | Class of shares issuable (Note 1) | | | | |
| 8. | Consideration issue | At price : State currency | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | <u>N/A</u> | <u>N/A</u> |

| | | F | or Main I | | and GEM lis | |
|----------|---|---|------------------------------------|--------|--|--|
| | | | | is | No. of new shares of suer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the |
| | Type of Issue | | | | | month |
| | -ype or 1884e | Class of shares issuable (Note 1) | | _ | | |
| 9. | Capital reorganisation | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | <u>N/A</u> | <u>N/A</u> |
| | | Class of shares issuable (Note 1) | | _ | | |
| 10. | Other (Please specify) At price : State currency | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | EGM approval date: (dd/mm/yyyy) | (/ / |) | <u>N/A</u> | <u>N/A</u> |
| | | | Ordinary s eference s (Other | hares) | N/A | - - - |
| | | | | | | |
| То | otal increase / (decrease) in ordinary shares during the | e month (i.e. Total of A to E | E): | (1) | N/A | |
| T/ | otal increase / (decrease) in preference shares during | the month (i.e. Total of A to | , E). | (2) | N/A N/A | |
| | otal increase / (decrease) in other classes of shares during | | | | N/A | |
| 1 - 1 | care and a care and a care and a care | (1.0. 10111 01 | | | | |

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

| Remarks (if any): | | | | | | |
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| Submitted by:Zhao Suwen | | | | | | |
| Tide. Everytive Digester | | | | | | |
| Title: Executive Director (Director, Secretary or other duly authorised officer) | | | | | | |
| (Director, Secretary of other duty authorised officer) | | | | | | |
| | | | | | | |

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.