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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)**

**PASSING AWAY OF A NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Weiqiao Textile Company Limited (“the **Company**”, together with its subsidiaries, the “**Group**”) announces with deep regret that Mr. Zhang Shiping (“**Mr. Zhang**”), aged 73, a non-executive director of the Company, passed away on 23 May 2019.

Mr. Zhang had made invaluable contribution to the success of the Group during his tenure. The Board would like to express its sincere gratitude to Mr. Zhang for his dedication and contributions. On behalf of all the staff of the Group, the Board further expresses its deepest sorrow to the departure of Mr. Zhang and conveys its condolence to his family.

By Order of the Board  
**Weiqiao Textile Company Limited\***  
**Zhang Jinglei**  
*Executive Director and Company Secretary*

Shandong, the PRC  
23 May 2019

*As at the date of this announcement, the Board comprises eight directors, namely Ms. Zhang Hongxia, Ms. Zhang Yanhong, Ms. Zhao Suwen and Mr. Zhang Jinglei as executive directors, Ms. Zhao Suhua as non-executive director and Mr. George Chan Wing Yau, Mr. Chen Shuwen and Mr. Liu Yanzhao 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 the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).*