



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)

**PROXY FORM FOR THE DOMESTIC SHAREHOLDERS CLASS MEETING
TO BE HELD ON 24 DECEMBER 2020**

I/We _____ ,
of _____ ,
am/are the shareholder(s) of Weiqiao Textile Company Limited (the "Company"), holding _____
domestic shares. I/we hereby appoint _____ ,
of _____ ,
as my/our proxy/proxies or I/We hereby appoint the chairman of the domestic shareholders class meeting (the
"Domestic Shareholders Class Meeting") as my/our proxy (please delete where appropriate) for _____
domestic shares which I/we hold in the share capital of the Company to attend and vote at the Domestic Shareholders
Class Meeting to be held at the conference hall 401 on the Fourth Floor, Company Office Building, No. 1 Wei Fang
Road, Zouping Economic Development Zone, Zouping City, Shandong Province, the People's Republic of China (the
"PRC") at 9:00 a.m. on Thursday, 24 December 2020 or at any adjournment thereof. The proxy/proxies is/are authorised
to vote on the resolution according to the following instructions. In the absence of instructions, the proxy/proxies shall
vote for or against the resolution or abstain at their discretion.

Special Resolution		For	Against	Abstention
1.	to consider and approve the proposed amendments to the articles of association of the Company.			

Date: _____ 2020

Signature: _____

* For identification purposes only. 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).

Notes:

- (A) Holders of domestic shares whose names appear on the register of members of the Company on Tuesday, 24 November 2020 are entitled to attend and vote at the Domestic Shareholders Class Meeting after complying with the necessary registration procedures.
- (B) Holders of domestic shares, who intend to attend the Domestic Shareholders Class Meeting, must complete the reply slips for attending the Domestic Shareholders Class Meeting and return them to the office of the secretary to the board of directors of the Company not later than 20 days before the date of the Domestic Shareholders Class Meeting, i.e. no later than Friday, 4 December 2020.

Details of the office of the secretary to the board of directors of the Company are as follows:

Room 412, Fourth Floor
Company Office Building
No. 1 Wei Fang Road
Zouping Economic Development Zone
Zouping City
Shandong Province
The PRC

Postal Code: 256200

Tel: (86) 543 416 2222

Fax: (86) 543 416 2000

- (C) Each holder of domestic shares who has the right to attend and vote at the Domestic Shareholders Class Meeting (or at any adjournment thereof) is entitled to appoint in writing one or more proxies, whether a shareholder of the Company or not, to attend and vote on his behalf at the Domestic Shareholders Class Meeting. A proxy of a shareholder who has appointed more than one proxy may only vote on a poll.
- (D) The instrument appointing a proxy must be in writing under the hand of the appointor or his attorney duly authorised in writing. If that instrument is signed by an attorney of the appointor, the power of attorney authorising that attorney to sign, or other documents of authorisation, must be notarially certified.
- (E) To be valid, the form of proxy, and if the form of proxy is signed by a person under a power of attorney or other authority on behalf of the appointor, a certified copy of that power of attorney or other authority (such certification to be made by a notary public), must be delivered to the office of the secretary to the board of directors of the Company, the address of which is set out in Note (B) above, not less than 24 hours before the time for holding the Domestic Shareholders Class Meeting or any adjournment thereof.
- (F) If a proxy attends the Domestic Shareholders Class Meeting on behalf of a shareholder, he should produce his ID card and the instrument signed by the proxy or his legal representative, which specifies the date of its issuance. If the legal representative of a legal person share shareholder attends the Domestic Shareholders Class Meeting, such legal representative should produce his ID card and valid documents evidencing his capacity as such legal representative. If a legal person share shareholder appoints a representative of the company other than its legal representative to attend the Domestic Shareholders Class Meeting, such representative should produce his ID card and an authorization instrument affixed with the seal of the legal person share shareholder and duly signed by its legal representative.
- (G) The Domestic Shareholders Class Meeting is expected to last for half a day. Shareholders attending the Domestic Shareholders Class Meeting are responsible for their own transportation and accommodation expenses.
- (H) **IMPORTANT:** If you wish to vote for a resolution, please place a “✓” in the box marked “FOR”. If you wish to vote against a resolution, please place a “✓” in the box marked “AGAINST”. Failure to complete a box will entitle your proxy to cast your vote(s) at his discretion. The shares abstained will not be counted in the calculation of the required majority. Your proxy will also be entitled to vote at his discretion on any resolution (or any amendment thereto) properly put to the Domestic Shareholders Class Meeting other than those set out in the notice convening the Domestic Shareholders Class Meeting.
- (I) Completion and deposit of this form of proxy will not preclude you from attending and voting at the meeting if you so wish. In the event that you attend the meeting after having lodged this form of proxy, this form of proxy will be deemed to have been revoked.
- (J) Each alteration made to this form of proxy must be initialed by the person who signs it.