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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 25 APRIL 2016**

The Board is pleased to announce that at the EGM held on 25 April 2016, the Resolutions were duly passed by the Shareholders by way of poll.

Reference is made to the circular of Weiqiao Textile Company Limited (the “**Company**”) dated 24 March 2016 (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM**”) dated 11 March 2016 (the “**Notice**”). Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

POLL RESULTS OF THE EGM

The EGM was duly held at 9:00 a.m. on 25 April 2016 (Monday) at the conference hall 401 on the Fourth Floor, Company Office Building, No.1 Wei Fang Road, Economic Development Zone, Zouping County, Shandong Province, the People's Republic of China (the “**PRC**”).

The board of directors of the Company (the “**Board**”) is pleased to announce that at the EGM, the proposed resolutions of the Company as set out in the Notice (the “**Resolutions**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. The poll results in respect of the Resolutions are as follows:

Ordinary Resolution		Number of votes		
		For	Against	Abstention
1.	<p>“That:</p> <p>(a) the assets acquisition agreement (the “Assets Acquisition Agreement”) entered into between the Company and 鄒平長山實業有限公司 (Zouping Changshan Industry Co., Ltd.*) dated 11 March 2016 be and is hereby approved, ratified and confirmed; and</p> <p>(b) any director of the Company be and is hereby authorised to do further acts and things, enter into all such transactions and arrangements, execute such other documents and/or deeds and/or take all such steps, which in their opinion may be necessary, desirable or expedient to implement the Assets Acquisition Agreement and the transactions thereunder.”</p>	<p>135,973,562 H Shares</p> <p>780,770,000 Domestic Shares</p> <p>Total: 916,743,562 Shares (95.91%)</p>	<p>39,077,376 H Shares</p> <p>0 Domestic Shares</p> <p>Total: 39,077,376 Shares (4.09%)</p>	<p>Nil</p>
Special Resolution		Number of votes		
		For	Against	Abstention
2.	<p>“That:</p> <p>(a) the amendments to the articles of association of the Company in relation to the change of business scope be and is hereby approved and confirmed; and</p> <p>(b) any director of the Company be and is hereby authorised to do further acts and things in relation to the amendments to the articles of association of the Company, as he/she thinks necessary, appropriate or expedient.”</p>	<p>135,973,562 H Shares</p> <p>780,770,000 Domestic Shares</p> <p>Total: 916,743,562 Shares (95.91%)</p>	<p>39,077,376 H Shares</p> <p>0 Domestic Shares</p> <p>Total: 39,077,376 Shares (4.09%)</p>	<p>Nil</p>

Computershare Hong Kong Investors Service Limited, the Company’s H Share registrar, was appointed as the scrutineer for the vote-taking in respect of the voting at the EGM.

There were 413,619,000 H Shares (being the total number of issued H Shares) and 780,770,000 Domestic Shares (being the total number of issued Domestic Shares) entitling the holders to attend the EGM and vote for or against the Resolutions, respectively. No Shareholder was required to abstain from voting to approve the Resolutions. Accordingly, a total of 1,194,389,000 Shares held by the Shareholders were entitled to attend and vote for or against the Resolutions at the EGM.

There were no Shares entitling the holder to attend and vote only against any of the Resolutions.

There was no proposal put forward at such meeting by any Shareholder(s) holding 5 per cent or more of the Shares carrying the right to vote at such meeting.

As more than one half of the votes attaching to Shares held by the Shareholders present and voting in person or by proxy at the EGM were cast in favour of the ordinary resolution and as more than two thirds of the votes attaching to Shares held by the Shareholders present and voting in person or by proxy at the EGM were cast in favour of the special resolution, all of the Resolutions were duly passed.

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

Shandong, the PRC, 25 April 2016

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. Chen Shuwen and Mr. George Chan Wing Yau as independent non-executive directors.

* *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).*