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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 18 October 2021**

Reference is made to the circular (the “**Circular**”) of Weiqiao Textile Company Limited (the “**Company**”) dated 2 September 2021. Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that at the extraordinary general meeting (the “**EGM**”) of the Company held on 18 October 2021, the ordinary resolution as set out in the notice of the EGM was duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

Computershare Hong Kong Investor Services Limited, the Company’s H Share registrar in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

**RESULTS OF THE EGM**

The poll results in respect of the resolution proposed at the EGM are as follows:

Resolution		Number of Votes		
		For	Against	Abstention
1.	to consider and approve the revision of annual caps for existing continuing connected transactions in respect of the supply of cotton yarn, grey fabric and denim to Parent Group (as defined in the announcement of the Company dated 13 August 2021) for the three years ending 31 December 2021, 2022 and 2023.	98,289,342 H Shares Total: 98,289,342 Shares (100%)	Nil	Nil

As at the date of the EGM, the total number of issued H Shares was 413,619,000 and the total number of issued Domestic Shares was 780,770,000. The Parent Company, who directly held 757,869,600 Domestic Shares and indirectly held 2,571,500 H Shares as at the date of the EGM, representing approximately 63.67% of the total issued Shares, and Ms. Zhang Hongxia and her family members, who jointly held 22,900,400 Domestic Shares as at the date of the EGM, representing approximately 1.92% of the total issued Shares, were required to abstain and had abstained from voting on the above ordinary resolution at the EGM. Accordingly, a total of 411,047,500 H Shares held by the Independent Shareholders were entitled to attend and vote for or against or abstain from voting on the above ordinary resolution at the EGM.

Save as disclosed above, there were no other Shareholders who were required under the Listing Rules to abstain from voting on any of the above resolution at the EGM and there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the above resolution at the EGM as set out in Rule 13.40 of Listing Rules and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the above resolution at the EGM.

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

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

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

Shandong, the PRC  
18 October 2021

*As at the date of this announcement, the Board comprises nine directors, namely Ms. Zhang Hongxia, Ms. Zhang Yanhong, Ms. Zhao Suwen, Mr. Wei Jiakun 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).*