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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)**

## **CHANGE OF AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Weiqiao Textile Company Limited (the “**Company**”) announces that Coudert Brothers LLP has ceased to be an authorised representative of the Company for accepting service of process and notices on its behalf under Part XI of the Companies Ordinance, Chapter 32 of the Laws of Hong Kong, with effect from 14 April 2009, and Morrison & Foerster LLP has been appointed as the authorised representative of the Company and for accepting service of process and notices on behalf of the Company under Part XI of the Companies Ordinance with effect from 15 April 2009.

By Order of the Board

**Weiqiao Textile Company Limited**

**Zhao Suwen**

*Executive Director and Company Secretary*

Shandong, 15 April 2009

*Notes:*

1. As at the date of this announcement, the board of Directors of the Company comprises 11 Directors, namely Ms. Zhang Hongxia, Mr. Qi Xingli, Ms. Zhao Suwen and Ms. Zhang Yanhong as executive Directors, Mr. Zhang Shiping, Mr. Wang Zhaoting, Ms. Zhao Suhua and Ms. Wang Xiaoyun as non-executive Directors and Mr. Wang Naixin, Mr. Xu Wenying and Mr. George Chan Wing Yau as independent non-executive Directors.
2. The Company is registered in Hong Kong as a non-Hong Kong company under the English name “Weiqiao Textile Company Limited”.

*\* For identification purpose only*