



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)

**SHAREHOLDERS' REPLY SLIP FOR ATTENDING THE EXTRAORDINARY
GENERAL MEETING TO BE HELD ON 16 DECEMBER 2008 (TUESDAY)**

To: Weiqiao Textile Company Limited (the "Company")

I/We ⁽¹⁾ _____

of ⁽¹⁾ _____

being the registered holder(s) of ⁽²⁾ _____ H Shares/domestic shares in the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the Extraordinary General Meeting of the Company to be held at conference hall on the Fourth Floor, Company Office Building, No.1 Wei Fang Lu, Jing Ji Kai Fa Qu, Zouping County, Shandong Province, The People's Republic of China at 9 a.m. on 16 December 2008 (Tuesday) or at any adjournment thereof.

Date: _____ 2008

Signature: _____

Notes:

1. Please insert full name(s) and registered address(es) as shown in the register of members in block capitals.
2. Please insert the number and category of shares in your name(s).
3. In order to be valid, this completed and signed reply slip must be delivered to the Company at the Office of the Secretary to the Board of Directors of the Company not later than 20 days before the date of the Extraordinary General Meeting, i.e. on or before 25 November 2008 (Tuesday) personally or by mail, cable or facsimile (fax: 86 (543) 416 2000).

Details of the address of the Office of the Secretary to the Board of Directors of the Company are as follows:

First Floor
Company Office Building
No.1 Wei Fang Lu
Jing Ji Kai Fa Qu
Zouping County
Shandong Province
The People's Republic of China

Tel: 86 (543) 416 2222

Fax: 86 (543) 416 2000

* The Company is registered in Hong Kong as an oversea company under the English name "Weiqiao Textile Company Limited"