



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 ANNUAL GENERAL MEETING  
TO BE HELD ON 30 MAY 2008**

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

I/We<sup>(1)</sup> \_\_\_\_\_

of<sup>(1)</sup> \_\_\_\_\_

being the registered holder(s) of <sup>(2)</sup> \_\_\_\_\_ H Shares/domestic shares in the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the Annual General Meeting of the Company to be held at the conference hall on the Fourth Floor, Company Office Building, No.1 Weifang Road, Economic Development Zone, Zouping County, Shandong Province, the People's Republic of China at 9:00 a.m. on 30 May 2008 (Friday) or at any adjournment thereof.

Date: \_\_\_\_\_ 2008

Signature: \_\_\_\_\_

*Notes:*

1. Please insert the full name(s) and address(es) as shown in the register of members in BLOCK CAPITAL LETTERS.
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 Annual General Meeting, i.e. no later than 10 May 2008 (Saturday) 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 Weifang Road  
Economic Development Zone  
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"