



**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)**

**List of Directors and their Roles and Functions**

The members of the board of Directors (“**Board**”) of Weiqiao Textile Company Limited (the “**Company**”) are set out below.

**Executive Directors**

ZHANG Hongxia (*Chairman*)

ZHANG Yanhong

ZHAO Suwen (*Chief Financial Officer, Authorized Representative*)

ZHANG Jinglei (*Company Secretary, Authorized Representative*)

**Non-executive Director**

ZHANG Shiping

ZHAO Suhua

**Independent Non-executive Directors**

WANG Naixin

CHAN Wing Yau, George

CHEN Shuwen

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

**Audit Committee**

CHAN Wing Yau, George (*Committee Chairman*)

WANG Naixin

CHEN Shuwen

**Nomination Committee**

ZHANG Hongxia (*Committee Chairman*)

WANG Naixin

CHEN Shuwen

\* *For identification purpose only*

**Remuneration Committee**

WANG Naixin (*Committee Chairman*)

ZHANG Hongxia

CHEN Shuwen

Shandong, the PRC

18 November 2014