



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)

**PROXY FORM FOR THE EXTRAORDINARY GENERAL MEETING  
TO BE HELD ON 27 DECEMBER 2023**

I/We \_\_\_\_\_,  
of \_\_\_\_\_,  
am/are the shareholder(s) of Weiqiao Textile Company Limited (the “**Company**” together with its subsidiaries, the “**Group**”), holding \_\_\_\_\_  
H shares/domestic shares. I/we hereby appoint \_\_\_\_\_,  
of \_\_\_\_\_,  
as my/our proxy/proxies or I/We hereby appoint the chairman of the extraordinary general meeting (the “**EGM**”) as my/  
our proxy (please delete where appropriate) for \_\_\_\_\_  
H shares/domestic shares which I/we hold in the share capital of the Company to attend and vote at the EGM to be held  
at the conference hall 401 on the Fourth Floor, Company Office Building, No. 1 Wei Fang Road, Zouping Economic  
Development Zone, Zouping City, Shandong Province, the People's Republic of China (the “**PRC**”) at 9:00 a.m. on  
Wednesday, 27 December 2023 or at any adjournment thereof. The proxy/proxies is/are authorised to vote on the  
resolutions according to the following instructions. In the absence of instructions, the proxy/proxies shall vote for or  
against the resolutions or abstain at their discretion.

	Special Resolutions	For	Against	Abstention
1.	<p><b>“THAT:</b></p> <p>(a) the 2023 Cotton Yarn, Grey Fabric and Denim Supply Agreement (the “<b>2023 Cotton Yarn, Grey Fabric and Denim Supply Agreement</b>”) entered into between the Company and Shandong Weiqiao Chuangye Group Company Limited (山東魏橋創業集團有限公司) (the “<b>Parent Company</b>”, collectively with its subsidiaries (excluding the Group), the “<b>Parent Group</b>”) on 28 September 2023 be and is hereby approved and confirmed;</p> <p>(b) the estimated annual maximum transaction values of the supply of cotton yarn, grey fabric and denim by the Group to the Parent Group (as set out in the circular of the Company dated 10 November 2023) for the three financial years ending 31 December 2026 (the “<b>Group Products Annual Caps</b>”) be and are hereby approved and confirmed; and</p> <p>(c) any director of the Company be and is hereby authorised to do such further acts and things, enter into all such transactions and arrangements, execute such other documents and/or deeds and/or take all such steps, which in their opinion may be necessary, desirable or expedient to implement the 2023 Cotton Yarn, Grey Fabric and Denim Supply Agreement and the transactions thereunder, and the Group Products Annual Caps.”</p>			

\* For identification purposes only. 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).

Special Resolutions		For	Against	Abstention
2.	<p><b>“THAT:</b></p> <p>the revision of annual cap for existing continuing connected transactions in respect of the supply of fabrics, knitted fabrics, apparel and home textiles products by the Parent Group to the Group (the “Revised 2023 Annual Cap”, as defined in the circular of the Company dated 10 November 2023) for the year ending 31 December 2023 be and is hereby approved and confirmed.”</p>			
3.	<p><b>“THAT:</b></p> <p>(a) the renewed Fabrics, Knitted Fabrics, Apparel and Home Textiles Products Supply Agreement (the “<b>Renewed Fabrics, Knitted Fabrics, Apparel and Home Textiles Products Supply Agreement</b>”) entered into between the Company and the Parent Company on 13 October 2023 be and is hereby approved and confirmed;</p> <p>(b) the estimated annual maximum transaction values of the supply of fabrics, knitted fabrics, apparel and home textiles products by the Parent Group to the Group (as set out in the circular of the Company dated 10 November 2023) for the three financial years ending 31 December 2026 (the “<b>Parent Group Products Annual Caps</b>”) be and are hereby approved and confirmed; and</p> <p>(c) any director of the Company be and is hereby authorised to do such further acts and things, enter into all such transactions and arrangements, execute such other documents and/or deeds and/or take all such steps, which in their opinion may be necessary, desirable or expedient to implement the Renewed Fabrics, Knitted Fabrics, Apparel and Home Textiles Products Supply Agreement and the transactions thereunder, and the Parent Group Products Annual Caps.”</p>			

Date: \_\_\_\_\_ 2023

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

*Notes:*

- (A) The Company’s register of members will be closed from Monday, 27 November 2023 to Wednesday, 27 December 2023 (both dates inclusive), during which no transfer of shares will be registered. Shareholders whose names appear on the register of members of the Company on Monday, 27 November 2023 are entitled to attend and vote at the EGM. In order to qualify for attending and voting at the EGM, all transfers of shares accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong for registration not later than 4:30 p.m. on Friday, 24 November 2023.
- (B) Holders of H shares and domestic shares of the Company, who intend to attend the EGM, must complete the reply slips for attending the EGM and return them to the office of the secretary to the board of directors (the “**Board**”) of the Company not later than 20 days before the date of the EGM, i.e. no later than Thursday, 7 December 2023.
- Details of the office of the secretary to the Board are as follows:
- Room 412, Fourth Floor  
Company Office Building  
No. 1 Wei Fang Road  
Zouping Economic Development Zone  
Zouping City  
Shandong Province  
The PRC
- Postal Code: 256200  
Tel: (86) 543 416 2222  
Fax: (86) 543 416 2000
- (C) Each holder of H shares of the Company who has the right to attend and vote at the EGM (or at any adjournment thereof) is entitled to appoint in writing one or more proxies, whether a shareholder of the Company or not, to attend and vote on his behalf at the EGM. A proxy of a shareholder who has appointed more than one proxy may only vote on a poll.
- (D) The instrument appointing a proxy must be in writing under the hand of the appointor or his attorney duly authorised in writing. If that instrument is signed by an attorney of the appointor, the power of attorney authorising that attorney to sign, or other documents of authorisation, must be notarially certified.

- (E) To be valid, the form of proxy, and if the form of proxy is signed by a person under a power of attorney or other authority on behalf of the appointor, a certified copy of that power of attorney or other authority (such certification to be made by a notary public), must be delivered to the Company's H Shares registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not less than 24 hours before the time for holding the EGM or any adjournment thereof.
- (F) Each holder of domestic shares of the Company is entitled to appoint in writing one or more proxies, whether a shareholder of the Company or not, to attend and vote on its behalf at the EGM. Notes (C) to (D) also apply to holders of domestic shares of the Company, except that the proxy form or other documents of authority must be delivered to the office of the secretary to the Board, the address of which is set out in Note (B) above, not less than 24 hours before the time for holding the EGM or any adjournment thereof in order for such documents to be valid.
- (G) If a proxy attends the EGM on behalf of a shareholder, he should produce his ID card and the instrument signed by the proxy or his legal representative, which specifies the date of its issuance. If the legal representative of a legal person share shareholder attends the EGM, such legal representative should produce his ID card and valid documents evidencing his capacity as such legal representative. If a legal person share shareholder appoints a representative of the company other than its legal representative to attend the EGM, such representative should produce his ID card and an authorisation instrument affixed with the seal of the legal person share shareholder and duly signed by its legal representative.
- (H) The EGM is expected to last for half a day. Shareholders attending the EGM are responsible for their own transportation and accommodation expenses.
- (I) **IMPORTANT:** If you wish to vote for a resolution, please place a "✓" in the box marked "FOR". If you wish to vote against a resolution, please place a "✓" in the box marked "AGAINST". Failure to complete a box will entitle your proxy to cast your vote(s) at his discretion. The shares abstained will not be counted in the calculation of the required majority. Your proxy will also be entitled to vote at his discretion on any resolution (or any amendment thereto) properly put to the EGM other than those set out in the notice convening the EGM.
- (J) Completion and deposit of this form of proxy will not preclude you from attending and voting at the meeting if you so wish. In the event that you attend the meeting after having lodged this form of proxy, this form of proxy will be deemed to have been revoked.
- (K) Each alteration made to this form of proxy must be initialed by the person who signs it.