



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 8 MARCH 2024**

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 (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 Friday, 8 March 2024 or
at any adjournment thereof.

Date: _____ 2024

Signature: _____

Notes:

Important: You should first read the composite document dated 23 January 2024 jointly issued by the Company and Shandong Weiqiao Textile Technology Company Limited* (山東魏橋紡織科技有限公司) before appointing a proxy.

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 office of the secretary to the board of directors of the Company not later than 20 days before the date of the EGM, i.e. no later than Saturday, 17 February 2024 personally or by mail, cable or facsimile (Fax: 86 (543) 416 2000).

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

* 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).