

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.



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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “**EGM**”) of Weiqiao Textile Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) will be convened and held at 9:00 a. m. on Wednesday, 27 December 2023 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**”), to consider and, if thought fit, approve the following:

ORDINARY RESOLUTION

1. “**THAT:**

- (a) the 2023 Cotton Yarn, Grey Fabric and Denim Supply Agreement (the “**2023 Cotton Yarn, Grey Fabric and Denim Supply Agreement**”) 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 “**Parent Company**”, collectively with its subsidiaries (excluding the Group), the “**Parent Group**”) on 28 September 2023 be and is hereby approved and confirmed;
- (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 “**Group Products Annual Caps**”) be and are hereby approved and confirmed; and
- (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.”

2. **“THAT:**

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.

3. **“THAT:**

- (a) the renewed Fabrics, Knitted Fabrics, Apparel and Home Textiles Products Supply Agreement (the “**Renewed Fabrics, Knitted Fabrics, Apparel and Home Textiles Products Supply Agreement**”) entered into between the Company and the Parent Company on 13 October 2023 be and is hereby approved and confirmed;
- (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 “**Parent Group Products Annual Caps**”) be and are hereby approved and confirmed; and
- (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.”

By Order of the Board
Wei Qiao Textile Company Limited*
Zhang Jinglei
Executive Director and Company Secretary

10 November 2023
Shandong, the PRC

As at the date of this notice, the board of directors of the Company comprises nine directors, namely Ms. Zhang Hongxia, Ms. Zhang Yanhong, Mr. Wei Jiakun, Ms. Zhao Suwen and Mr. Zhang Jinglei as executive directors, Ms. Zhao Suhua as non-executive director and Mr. George Chan Wing Yau, Mr. Chen Shuwen and Mr. Liu Yanzhao as independent non-executive directors.

Notes:

- (A) A circular containing, among others, (i) further details of the Revised 2023 Annual Cap, the 2023 Cotton Yarn, Grey Fabric and Denim Supply Agreement and the Renewed Fabrics, Knitted Fabrics, Apparel and Home Textiles Products Supply Agreement and the continuing connected transactions contemplated thereunder (including the Group Products Annual Caps and the Parent Group Products Annual Caps); (ii) the letter from the independent board committee to the independent shareholders; and (iii) the letter of advice from the independent financial adviser to the independent board committee and the independent shareholders has been despatched to the shareholders on 10 November 2023.
- (B) The Company's register of the members will be closed from Monday, 27 November 2023 to Wednesday, 27 December 2023 (both days inclusive), during which no transfer of shares will be registered. Shareholders whose names appear on the Company's register of members 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.

- (C) Holders of H shares and domestic shares of the Company, who intend to attend the EGM, must complete the reply slip for attending the EGM and return them 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. on or before Thursday, 7 December 2023.

Details of the office of the secretary to the board of directors of the Company 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

- (D) The resolution proposed at the EGM will be voted by way of poll.
- (E) 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.

- (F) 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.
- (G) 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 notarially certified copy of that power of attorney or other authority, must be delivered to the Company's H shares share registrar, Computershare Hong Kong Investor Services Limited, at shop 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.
- (H) 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 (E) to (F) 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 of directors of the Company, the address of which is set out in Note (C) 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.
- (I) If a proxy attends the EGM on behalf of a shareholder of the Company, 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 a 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.
- (J) The EGM, is expected to last for half a day. Shareholders attending the EGM are responsible for their own transportation and accommodation expenses.

* *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 Company under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).*