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JINGWEI TEXTILE MACHINERY COMPANY LIMITED

经纬纺织机械股份有限公司

(a joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 0350)

**ANNOUNCEMENT IN RESPECT OF RESULTS OF THE RESOLUTIONS
PASSED BY POLL AT THE EXTRAORDINARY GENERAL MEETING OF 2009**

At the EGM held on 28 December 2009, all resolutions as set out in the EGM Notice dated 11 November 2009 and the Supplementary EGM Notice dated 14 December 2009 were passed by the shareholders of the Company. This announcement was made in accordance with Rules 13.09(2) and 13.39(5) of the Listing Rules.

This announcement was made in accordance with Rules 13.09(2) and 13.39(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”), which includes a summary of the contents of an announcement to be published in the PRC newspapers on 29 December 2009.

The board (“**Board**”) of directors (“**Directors**”) of Jingwei Textile Machinery Company Limited (“**Company**”) is pleased to announce that at the extraordinary general meeting of 2009 (“**EGM**”) held at the Conference Room, Level 7, First Shanghai Centre, 39 Liangmachiao Road, Chaoyang District, Beijing, the People’s Republic of China (“**PRC**”) at 10:00 a.m. on 28 December 2009, all resolutions as set out in the notice of the EGM dated 11 November 2009 (“**EGM Notice**”) and the supplementary notice of EGM (“**Supplementary EGM Notice**”) dated 14 December 2009 were duly passed by poll without amendment by the attending shareholders and authorised proxies who are entitled to exercise voting rights.

The shareholders of the Company (“**Shareholders**”) and authorised proxies who attended the EGM held an aggregate of 209,892,652 shares (“**Shares**”) of the Company carrying voting rights (comprising 204,276,652 A Shares and 5,616,000 H Shares), which accounted for 34.76% of all the Shares.

The poll result for each of the proposed resolutions set out in the EGM Notice and Supplementary EGM Notice is summarised as follows:

ORDINARY RESOLUTIONS	Number of Votes (%)			
	For	Against	Abstention	Total Votes
1. To consider and approve the discontinuation of the engagement of Deloitte Touche Tohmatsu (Hong Kong certified public accountants) and Deloitte Touche Tohmatsu CPA Ltd. (the PRC certified public accountants) as the respective international auditors and PRC auditors of the Company for the financial year ending 31 December 2009, and the appointment of UHY Vocation HK CPA Limited (Hong Kong certified public accountants) and Vocation International Certified Public Accountants Co., Ltd (the PRC certified public accountants) as the respective international auditors and PRC auditors of the Company for the financial year ending 31 December 2009 with effect from the above discontinuation, and to authorise the board of directors of the Company to fix their remuneration.	209,892,652 Shares (100%)	0 Shares (0%)	0 Shares (0%)	209,892,652 Shares (100%)
3. To consider and approve the disposal agreement dated 11 December 2009 and entered into between (i) 北京良友投資管理有限公司 (Beijing Liangyou Investment Management Co., Ltd.) as purchaser; and (ii) the Company as vendor, in relation to the disposal of 30% equity interests in 廊坊開發區嘉軒房地產開發有限公司 (Langfang Development Zone Jiaxuan Real Estate Development Co., Ltd.) and all the transactions contemplated thereunder.	209,892,652 Shares (100%)	0 Shares (0%)	0 Shares (0%)	209,892,652 Shares (100%)

SPECIAL RESOLUTION	For	Against	Abstention	Total Votes
2. To consider and approve the amendments to the articles of association of the Company as set out in the Company's circular dated 11 November 2009.	209,892,652 Shares (100%)	0 Shares (0%)	0 Shares (0%)	209,892,652 Shares (100%)

Shareholders may refer to the EGM Notice and Supplementary EGM Notice for details of the above resolutions.

As at the date of the EGM, the number of Shares in issue was 603,800,000 Shares having a nominal value of RMB1 each, of which 423,000,000 Shares are A Shares and 180,800,000 Shares are H Shares. The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the EGM was 603,800,000 Shares. There was no Share entitling the Shareholders to attend and vote only against the resolutions proposed at the EGM. No Shareholders were required to abstain from voting on the resolutions at the EGM. There is no restriction on the Shareholders to cast votes on the aforementioned resolutions at the EGM.

UHY Vocation HK CPA Limited have acted as the scrutineer and compiled the poll results record to the poll forms collected by the Company.

Pursuant to the legal opinions issued by Beijing Jincheng Tongda Law Office, the convening and proceedings of the EGM, the qualification of the Shareholders and the proxies attending the EGM and the procedures of voting were all in compliance with the Company's articles of association and the relevant PRC laws and regulations.

By order of the Board
Jingwei Textile Machinery Company Limited
Liu Haitao
Chairman

Beijing, the PRC, 28 December 2009

As at the date of this announcement, the Board comprises Mr. Liu Haitao, Mr. Ye Maoxin, Mr. Fan Xinmin, Mr. Yan Fuquan, Mr. Liu Hong, Mr. Shi Tinghong, Mr. Yao Yuming and Mr. Zhang Jianguo, all being executive Directors, and Mr. Gao Yong, Mr. Zhao Xi Zi, Mr. Chen Zhong and Mr. Yu Shiquan, all being independent non-executive Directors.