



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)

REPLY SLIP FOR THE SECOND SPECIAL GENERAL MEETING

TO BE HELD ON MONDAY, 16 NOVEMBER 2015

To: Jingwei Textile Machinery Company Limited (the “Company”)

Name of shareholder(s) ^(Note 1): _____

Number of shares held ^(Note 2): _____ A Share(s)/H Share(s)*
(please delete as appropriate)

I/We of _____
intend to attend or appoint a proxy (proxies) to attend the second special general meeting of the Company to be held at Room 701, First Shanghai Centre, Block C, 39 Liangmaqiao Road, Chaoyang District Beijing, the PRC on Monday, 16 November 2015 at 2:30 p.m..

Notes:

1. Please insert full name(s) (as shown in the register of members) in **BLOCK CAPITALS**.
2. Please insert the number of shares registered under your name(s).
3. Please complete and sign this reply slip and deliver it to the secretariat of the board of directors of the Company at Level 7, First Shanghai Centre, 39 Liangmaqiao Road, Chaoyang District, Beijing, the PRC on or before Monday, 26 October 2015.

Signature of shareholder(s): _____

Dated this _____ day of _____, 2015