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JINGWEI TEXTILE MACHINERY COMPANY LIMITED

經緯紡織機械股份有限公司

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

(Stock Code: 0350)

NOTICE OF BOARD MEETING

The board (“**Board**”) of directors (“**Directors**”) of Jingwei Textile Machinery Company Limited (“**Company**”) hereby announces that a meeting of the Board will be held on Monday, 26 October 2015, for the following purposes:

1. to consider and approve the unaudited results of the Company and its subsidiaries for the nine months ended 30 September 2015;
2. to consider and approve the draft announcement in respect of the said unaudited results; and
3. to consider any other business.

By order of the Board
Jingwei Textile Machinery Company Limited
Ye Maoxin
Chairman

Beijing, the PRC, 12 October 2015

As at the date of this announcement, the Board comprises Mr. Ye Maoxin, Mr. Wang Jiangan, Mr. Yan Fuquan, Mr. Shi Tinghong, Mr. Yao Yuming, all being executive Directors, and Ms. An Guojun, Ms. Chen Jinrong and Mr. Niu Hongjun, all being independent non-executive Directors.

This announcement was prepared in Chinese, should there be any discrepancy between the Chinese and English versions, the Chinese version shall prevail.