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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)

TRADING SUSPENSION

Reference is made to (i) the notice of the second special general meeting in 2015 and (ii) the notice of the first class meeting of holders of H shares in 2015 (collectively, the “**Notice of Meeting**”) of Jingwei Textile Machinery Company Limited (the “**Company**”) both dated 30 September 2015. Unless otherwise defined, terms used in this announcement shall have the same meanings as those used in or referred to the Notice of the Meeting.

At the request of the Company, trading in the H Shares on the Hong Kong Stock Exchange will be suspended with effect from 9:00 a.m. on Monday, 16 November 2015 pending the release of an announcement in relation to the poll results of (i) the EGM and (ii) the H Share Class Meeting regarding the proposed voluntary withdrawal of the listing of the H Shares from the Hong Kong Stock Exchange.

By order of the Board

Jingwei Textile Machinery Company Limited

Ye Maoxin

Chairman

Beijing, the PRC, 16 November 2015

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