



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)

SUPPLEMENTARY NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING 2004

This notice is made in furtherance of the notice issued on 24th June, 2004 regarding the election of members of the fourth board of directors and supervisory committee of Jingwei Textile Machinery Company Limited (the "Company") at the first Extraordinary General Meeting 2004 to be held on 15th August, 2004.

China Textile Machinery (Group) Company Limited, the largest shareholder of the Company holding 36.44% of its issued shares, nominates the following persons as candidates of members of the 4th Board of Directors of the Company and candidates of members (representatives of shareholders) of the 4th Supervisory Committee of the Company. Such candidates are proposed for election at the Extraordinary General Meeting to be held at the Conference Room of the Company at Level 7, First Shanghai Center, 39 Liangmaqiao Road, Chaoyang District, Beijing, the People's Republic of China at 9:00 a.m. on 15th August, 2004.

CANDIDATES FOR DIRECTORS AND SUPERVISORS

1. New candidates for Independent Non-Executive Directors (2) and their profiles:

Mr. Gao Yong, aged 51, university graduate, is Vice-Chairman of 中國紡織工業協會 (the PRC Textile Industry Federation), Chairman of the council member of the 中國紡織機械器材工業協會 (China Textile Machinery & Accessories Association), Director of 中國紡織工業協會國際貿易辦公室 (International Trade Office of PRC Textile Industry Federation), and is currently an independent director of China Textile Machinery Co. Ltd. and 上海二紡機股份有限公司 (Shanghai No. 2 Textile Machinery Co. Ltd.). Mr. Gao was Head of and Deputy Director-General of the former 國家紡織部裝備司 (State Textile Equipment Department) and Executive Vice-President of 中國紡織企業聯合會 (China Textile Enterprises Federation).

Mr. Chen Zhong, aged 48, researcher and PhD in Economics, is Executive Vice-President of 中國企業聯合會 (China Textile Enterprises Federation), Member of 國家自然科學基金會管理學科評審委員會 (Appraisal Committee on Management of National Natural Science Foundation), Vice-Chairman of 中國青年企業家協會 (China Youth Entrepreneur Association), part-time Professor of Jilin University and the University of Industry and Commerce of Beijing. Mr. Chen was Director of 中國企協研究部 (Research Department of China Enterprises Association), Publisher of 《中國企業報》, Secretary-General of 中國企業管理科學基金會 (China Business

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Management Science Foundation), Deputy Secretary-General of People's Government of Chongqing, Member of the Party Committee. He was the author of some 20 books, including《日本企業經營決策》,《中國企業改革與發展》,《中國企業管理合理化實證研究》,《挑戰與深思》and《公司重組與管理整合》, and over a hundred academic papers.

Candidates for re-election as Directors (8) and their profiles:

Mr. Zhang Jie, aged 43, senior engineer and PhD graduate, has been Chairman of the Company since May 2002, and is also Deputy General Manager of 中國恒天集團公司 and Vice-Chairman and General Manager of 中國紡織機械(集團)有限公司 (China Textile Machinery (Group) Co. Ltd.). Since May 1989, Mr. Zhang had been Deputy Section Chief under 國家紡織工業部化纖司綜合處 (Consolidation Unit of the Synthetic Fibre Department of the Textile Industry Ministry), Head of 中國紡織總會化纖產品開發中心 (Synthetic Fibre Development Centre of the China Textile Association), General Manager of 華紡房地產開發公司 (Huafang Real Estate Development Company), and Deputy General Manager, Chairman and General Manager of 中國紡織機械(集團)有限公司 (China Textile Machinery (Group) Co. Ltd.).

Mr. Fan Xinmin, aged 54, senior economist and university graduate, has been Vice-Chairman of the Company since March 2000. Currently, he is also the Deputy General Manager of 中國紡織機械(集團)有限公司 (China Textile Machinery (Group) Co. Ltd.). Since 1983, Mr. Fan had held positions including Deputy Secretary, Secretary of 經緯紡織機械廠七車間 (The Seventh Workshop of Jingwei Textile Machinery Plant), Deputy Secretary to the Disciplinary Committee, Head of 原配件五廠 (Parts and Components No. 5 Factory), Deputy General Manager of 廠勞動服務公司 (Labour Service Company of the Factory), Factory Director of 配件總廠 (Components General Factory) and General Manager of its Labour Service Company, Deputy Factory Director of 經緯紡織機械廠 (Jingwei Textile Machinery Plant), Deputy Secretary of Party Committee and Secretary of the Disciplinary Committee, Secretary of the Communist Party Committee of the Company, Acting General Manager, and General Manager and Secretary of the Communist Party Committee of Jingwei Machinery (Group) Company Limited.

Mr. Liu Hong, aged 45, senior economist with master degree, has been Director of the Company since August 2001, and is also Director and Deputy General Manager of 中國紡織機械(集團)有限公司 (China Textile Machinery (Group) Co. Ltd.). Mr. Liu had held positions of Assistant to Factory Director, Deputy Factory Director, Acting Factory Director, Secretary of the Party Committee, Factory Director of 宜昌紡織機械廠 (Yichang Textile Machinery Plant) and Vice-Chairman of 中國紡織機械(集團)有限公司 (China Textile Machinery (Group) Co. Ltd.).

Mr. Gong Enqing, aged 56, senior economist and university graduate, has been Director of the Company since November 1999. He is also the Director and Deputy General Manager of 中國紡織機械(集團)有限公司 (China Textile Machinery (Group) Co. Ltd.). Mr. Gong had been Deputy Chief of 邯鄲紡織機械廠技術科 (Handan Textile Machinery Plant Technical Section), Deputy Factory Director,

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Secretary of the Party Committee of 青島紡織機械廠 (Qingdao Textile Machinery Plant) and Chairman and Secretary of the Party Committee of 青島宏大紡織機械有限公司 (Qingdao Hongda Textile Machinery Company Limited).

Mr. Ye Maoxin, aged 42, senior engineer with master degree, has been Director of the Company since August 1998 and General Manager of the Company since August 2000. Mr. Ye had held positions of Deputy Chief, Chief Assistant to Factory Director of 經緯紡織機械廠技術處 (Technical Section of Jingwei Textile Machinery Plant) and Manager of Department of Synthetic Fibre, Deputy General Manager and Executive Deputy General Manager of the Company respectively.

Mr. Yao Yuming, aged 43, senior accountant with master degree, has been Director and Financial Controller of the Company since August 1995, and has been Executive Deputy General Manager of the Company since August 2000. Mr. Yao had been Head of Finance Department, Assistant to Factory Director and Director of Finance Office of 經緯紡織機械廠 (Jingwei Textile Machinery Plant), and the Company's Financial Controller and Manager of Finance Department since 1990.

Mr. Zhang Jianguo, aged 52, university graduate and economist, has been Director of the Company since November 1999, and is also Secretary of the Party Committee of 天津紡織機械廠 (Tianjin Textile Machinery Plant) and Chairman and the Secretary of the Party Committee of 天津宏大紡織機械有限公司 (Tianjin Hongda Textile Machinery Company Limited). Since 1976, Mr. Zhang had worked as Deputy Director of the No. 2 Workshop, Deputy Chief of the Production Division, Director of the Assembly Workshop, and Factory Director of the No.2 Branch Factory of 天津紡織機械廠 (Tianjin Textile Machinery Plant), Assistant of Factory Director, Deputy Factory Director and Factory Director and Secretary of the Party Committee of 天津紡織機械廠 (Tianjin Textile Machinery Plant).

Mr. Liu Haitao, aged 40, senior engineer with master degree, has been Director of the Company since June 2001. He is also Director of 中國紡織機械(集團)有限公司 (China Textile Machinery (Group) Company Limited), and General Manager and Secretary of the Party Committee of Zhengzhou Textile Machinery Company Limited. Since 1992, Mr. Liu had taken up the positions of Deputy Director of Manufacturing Department, Deputy Factory Director, Factory Director and Deputy Secretary of the Party Committee of 鄭州紡織機械廠 (Zhengzhou Textile Machinery Plant), and Chairman of 鄭州宏大新型紡織機械有限公司 (Zhengzhou Hongda International Trading Co., Ltd.).

Candidates for re-election as Independent Non-Executive Directors (3) and their profiles:

Mr. Wang Zengjing, aged 71, professor with master degree, has been Independent Director of the Company since June 1999, and is also Chairman of 中國流行色協會 (China Fashion Colour Association) and Vice-Chairman of 中國中小企業國際合作協會 (China Small to Medium Enterprises International Cooperation Association). Mr. Wang had worked as professor and post-graduate tutor of People's University of China and Harbin Polytechnical University, Director-General of 國家經濟委員會

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(State Economic Commission), Director-General of 國家計劃委員會 (State Planning Commission), General Manager of 中國新技術投資總公司 (China New Technology Investment Company), Vice-Minister of 國家紡織工業部 (Ministry of State Textile Industry), member of 第八屆全國人民代表大會財政經濟委員會 (Finance and Economic Committee of the Eighth National People's Congress) and Chairman of Supervisory Committee of 中國華源集團公司 (China Worldbest Group Co. Ltd.).

Mr. Kon Hiu King, Kenneth, aged 42, has been Independent Director of the Company since June 1999. Mr. Kon graduated from Middlesex University in the United Kingdom with a Bachelor Degree in Business Studies. He has been involved in the planning of many large-scale investment and development projects in the PRC and Hong Kong and has near 20 years of experience in investment and management in manufacturing industries and property development. He also has extensive experience in securities trading, corporate finance, mergers and acquisitions and corporate restructuring. He is Deputy Managing Director of Dan Form Group Limited, an associate of Dan Form International Limited. He is also General Manager of Dan Form (Hong Kong) Limited, a wholly-owned subsidiary of Dan Form Holdings Company Limited.

Mr. Yu Shiquan, aged 38, university graduate, PRC Certified Public Accountant, registered tax advisor, economist and accountant, has been Independent Director of the Company since 16th June 2004. Mr. Yu had worked in 四川省華鑿市國稅局 (State Tax Bureau of Huaying City in Sichuan Province), 華鑿稅務師事務所 (Huaying Taxation Firm), 華鑿會計師事務所 (Huaying Accounting Firm), 廣東省東莞清溪審計師事務所 (Dongguan Qingxi Auditor's Firm in Guangdong Province), 四川興廣會計師事務所 (Sichuan Xingguang Accounting Firm) and 國有企業監事會工作辦公室 (State-owned Enterprise Supervisory Committee's Office) respectively, as Deputy Head, Head and Secretary, and has been an Officer of 國有企業監事會 (State-owned Enterprise Supervisory Committee) under the State Council. Since 1997, he has written more than 20 papers on taxation and accounting theories for publication. He is also an Independent Director of 西藏聖地股份有限公司 (Tibet Shengdi Joint Stock Company Limited), 中國長城計算機深圳股份有限公司 (China Greatwall Computer Shenzhen Joint Stock Company Limited) and 華紡股份有限公司 (Huafang Joint Stock Company Limited).

2. Candidates for shareholders' representative supervisors

New candidates for shareholders' representative supervisor (1):

Mr. Wang Tiankai, aged 58, university graduate and senior engineer, is General Manager and Secretary of the Party Committee of 中國恒天集團公司 (China Heng Tian Group Company), and Chairman of 中國紡織機械(集團)有限公司 (China Textile Machinery (Group) Co Ltd.). Since 1985, Mr. Wang had been Deputy General Manager of 陝西省紡織工業總公司 (Shaanxi Textile Industrial Corporation), a member of the Standing Committee of the Party Committee, Deputy General Manager of Shaanxi Economics and Trades Committee, a member to the Party Committee, Deputy Director-General and Director-General of 紡織工業部科技發

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展司 (Technology Development Department of Ministry of Textile Industry), Director of 中國紡織建設規劃院 (China Textile Construction and Planning Institute), Deputy Director of 國家紡織工業局 (State Administration of Textile Industry), a member to the Party Committee and Chairman (Vice-Minister grade) of 國家重點大型企業監事會 (Supervisory Committee on State Mega-sized Enterprises).

Candidates for re-election as shareholders' representative supervisors (3):

Mr. Yan Fuquan, aged 41, university graduate and senior accountant, has been member of the Supervisory Committee of the Company since August 2001, and is also Deputy Chief Accountant and Financial Controller of 中國恒天集團公司 (China Heng Tian Group Company) and Financial Controller of 中國紡織機械(集團)有限公司 (China Textile Machinery (Group) Co. Ltd.). Since 1992, Mr. Yan had held positions of Deputy Director-General of the Chief Accountant, Head of Finance Department, the Chief Accountant, member of Party Committee and Factory Director of 衡陽紡織機械廠 (Hengyang Textile Machinery Plant) respectively.

Mr. Tu Kelin, aged 53, university graduate and senior political engineer, has been member of the Supervisory Committee of the Company since August 2001, and is also Secretary of the Disciplinary Committee and Vice-Secretary of the Party Committee of 中國紡織機械(集團)有限公司 (China Textile Machinery (Group) Co Ltd.). Since 1985, Mr. Tu had been Deputy Director and Director of 鄭州紡織機械廠工具處 (Zhengzhou Textile Machinery Plant Tools Department), Factory Director and Secretary of the Party Committee of 河南紡織機械廠 (Henan Textile Machinery Plant), and Assistant to General Manager and Head of Personnel Department of the 中國紡織機械(集團)有限公司 (China Textile Machinery (Group) Co Ltd.).

Mr. Liu Xianming, aged 42, Senior Engineer, with a master degree, has been Vice-chairman of the Supervisory Committee of the Company since May 2003. Mr. Liu had held positions of Director, Deputy Factory Director and Factory Director of 瀋陽紡織機械廠技術改造辦公室 (Technology Renovation Office of Shenyang Textile Machinery Plant) since 1995, and is Secretary of the Party Committee of Shenyang Textile Machinery Plant and Chairman, Secretary of the Party Committee of 瀋陽宏大紡織機械有限責任公司 (Shenyang Hongda Textile Machinery Company Limited), and Director of the Company.

Three staff representatives in the supervisory committee shall be democratically elected by the Company's employees.

By Order of the Board
Ye Xuehua
Secretary of the Board

Beijing, PRC
13th July, 2004

Please also refer to the published version of this announcement in The Standard dated 13 July 2004.