

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**寶業集團股份有限公司**  
**BAOYE GROUP COMPANY LIMITED\***

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

(Stock Code: 2355)

**Clarification Announcement**

Reference is made to the annual results announcement (the “**Annual Results Announcement**”) of Baoye Group Company Limited (the “**Company**”) for the year ended 31 December 2014 dated 27 March 2015, the board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to clarify that the record date set out on page 8 of the Annual Results Announcement which the Company will withhold the payment of enterprise income tax as well as individual income tax for shareholders should be 3 July 2015 instead of 23 June 2015.

By order of the Board

**Baoye Group Company Limited**

**Pang Baogen**

*Chairman*

Zhejiang, the People's Republic of China

31 March 2015

*As at the date of this announcement, the Board comprises five executive Directors, namely, Mr. Pang Baogen, Mr. Gao Lin, Mr. Gao Jiming, Mr. Gao Jun and Mr. Jin Jixiang; one non-executive Director, namely, Mr. Fung Ching, Simon and three independent non-executive Directors, namely, Mr. Chan Yin Ming, Dennis, Mr. Li Wangrong and Ms. Liang Jing.*

*\*For identification purpose only*