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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)

## **DATE OF BOARD MEETING**

The board of directors (the "Board") of Baoye Group Company Limited\* (the "Company") announces that a meeting of the Board will be held on Monday, 25 March 2019 for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 for publication and considering the recommendation for the payment of a final dividend (if any).

By order of the Board  
**Baoye Group Company Limited\***  
**Pang Baogen**  
*Chairman*

Zhejiang, the People's Republic of China  
8 March 2019

*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, Dennis Yin Ming, Mr. Li Wangrong and Ms. Liang Jing.*

*\*For identification purpose only*