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寶業集團股份有限公司

BAOYE GROUP COMPANY LIMITED*

(Incorporated in the People's Republic of China with limited liability)

(Stock code: 2355)

CHANGE OF ADDRESS OF HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors of Baoye Group Company Limited (the “Company”) hereby announces that with effect from 11 July 2019, the Hong Kong Share Registrar and Transfer Office of the Company, Tricor Tengis Limited (the “Share Registrar”), will change its address from Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**Level 54, Hopewell Centre
183 Queen’s Road East
Hong Kong**

All telephone and facsimile numbers of the Share Registrar will remain unchanged.

By Order of the Board
Baoye Group Company Limited
Pang Baogen
Chairman

17 June 2019

As at the date of this announcement, the executive directors of the Company are Mr. Pang Baogen, Mr. Gao Lin, Mr. Gao Jiming, Mr. Gao Jun and Mr. Jing Jixiang; the non-executive director of the Company is Mr. Fung Ching, Simon; and the independent non-executive directors of the Company are Mr. Chan Yin Ming, Dennis, Mr. Li Wangrong and Ms. Liang Jing.

** For identification purpose only*