



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 15 April 2008 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2007 and considering the payment of a final dividend.

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

Zhejiang, the People's Republic of China

1 April 2008

*\*For identification purpose only*

*As at the date of this announcement, the Board comprises five executive directors, namely Mr. Pang Baogen, Mr. Gao Jiming, Mr. Gao Lin, Mr. Zhou Hanwan and Mr. Wang Rongfu; one non-executive director, namely, Mr. Hu Shaozeng; and four independent non-executive directors, namely Mr. Wang Youwei, Mr. Yi Deqing, Mr. Dennis Yin Ming Chan and Mr. Sun Chuanlin.*