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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 9 April 2009 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2008 and considering 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  
30 March 2009

*\*For identification purpose only*

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