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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, 7 September 2009 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2009.

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

Zhejiang, the People's Republic of China
25 August 2009

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.

** For identification purpose only*