



**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)

**Reply Slip for Annual General Meeting**

To: Baoye Group Company Limited ("Company")

I/We<sup>1</sup> \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of \_\_\_\_\_ domestic/H shares (as shown in the register of members) of RMB1.00 each in the capital of the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the Annual General Meeting of the Company to be held at 2nd Floor, Baoye Group, No. 501 Shanyin West Road, Keqiao, Shaoxing County, Zhejiang Province, the People's Republic of China on 26 June 2009 at 2:30 p.m..

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

*Notes:*

1. Please insert full name(s) and address(es) (as shown in the register of members) in block capitals.
2. Please insert the number and class of shares registered in your name(s) and strike out what are not suitable for you.
3. In order to be valid, this completed and signed reply slip shall be delivered to the H shares registrar of the Company, Tricor Tengis Limited at 26th Floor, Tesbury Center, 28 Queen's Road West, Wanchai, Hong Kong (for holders of H shares) or to the Company's registered office address at Yangxunqiao Township, Shaoxing County, Zhejiang Province, the People's Republic of China (Post Code: 312028) on or before 5 June 2009. This reply slip may be delivered to Tricor Tengis Limited or the Company by hand or by post.

\* For identification purposes only