



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 Class Meeting for Holders of H Shares

To: Baoye Group Company Limited (the "Company")

I/We¹ _____
of _____

being the registered holder(s) of _____ H Shares² (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 class meeting for holders of H Shares 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 at 4:00 p.m. (or immediately after the annual general meeting of the Company to be convened and held on the same date and at the same place) on 16 June 2013.

Signature: _____

Date: _____

Notes:

1. Please insert full name(s) and address(es) (as shown in the register of members) in **BLOCK LETTERS**.
2. Please insert the number of H Shares registered in your name(s).
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 Centre, 28 Queen's Road West, Wanchai, Hong Kong on or before 10 June 2013. This reply slip may be delivered to Tricor Tengis Limited by hand or by post.

* For identification purposes only