



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 Domestic Shares

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

I/We¹ _____
of _____

being the registered holder(s) of _____ Domestic 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 Domestic Shares of the Company to be held at 2nd Floor, Baoye Group, No. 501, Shanyin West Road, Keqiao District, Shaoxing City, Zhejiang Province, the People's Republic of China at 11:30 a.m. on 14 June 2014 (or immediately after the class meeting for holders of H Shares of the Company to be convened and held on the same date and at the same place).

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 of Domestic Shares registered in your name(s).
3. In order to be valid, this completed and signed reply slip shall be delivered to the Company's office address at No. 501 Shanyin West Road, Keqiao District, Shaoxing City, Zhejiang Province, the People's Republic of China (Post Code: 312030) on or before 9 June 2014. This reply slip may be delivered to the Company by hand or by post.

* For identification purposes only