



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* ("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 H Shares Meeting 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 11:00 on 13 June 2017 (or immediately after the
annual general meeting 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 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 level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong on or before 6 June 2017. This reply slip may be delivered to Tricor Tengis Limited by hand, by post or by fax.

* For identification purposes only