



**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/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_

being the registered holder(s) of \_\_\_\_\_ H Shares<sup>2</sup> (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.1687 Guazhu East Road, Keqiao District, Shaoxing City, Zhejiang Province, the People's Republic of China at 11:00 (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 Tuesday, 16 June 2020.

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 54, Hopewell Centre, 183 Queen's Road East, Hong Kong on or before 9 June 2020. This reply slip may be delivered to Tricor Tengis Limited by hand, by post or by fax.

\* For identification purposes only