



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* (the "Company")

I/We¹ _____
of _____
being the registered holder(s) of _____ Domestic/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 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 at 2:00 p.m. on 15 June 2012.

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 delete as appropriate.
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 (for holders of H Shares) or to the Company's office address at No.501 Shanyin West Road, Keqiao, Shaoxing County, Zhejiang Province, the People's Republic of China (Post Code: 312030) (for holders of Domestic Shares) on or before 8 June 2012. This reply slip may be delivered to Tricor Tengis Limited or the Company by hand or by post.

* For identification purposes only