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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)

**SUPPLEMENTAL ANNOUNCEMENT REGARDING THE  
RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of Baoye Group Company Limited\* (the “**Company**”) dated 2 July 2014 in relation to the resignation of an independent non-executive director (the “**Director**”) of the Company (the “**Announcement**”). In addition to the information disclosed in the Announcement, the board of directors of the Company would like to supplement that Ms. Jin Juxian resigned as an independent non-executive Director after careful and thorough consideration of the requirements under the government policy and the relevant policy interpretation.

By order of the Board  
**Baoye Group Company Limited\***  
**Pang Baogen**  
Chairman

Zhejiang Province, the PRC  
7 July 2014

\* *For identification purpose only*

*As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Pang Baogen, Mr. Gao Lin, Mr. Gao Jiming, Mr. Gao Jun and Mr. Jin Jixiang; and one non-executive Director, namely Mr. Fung Ching, Simon and two independent non-executive Directors, namely Mr. Chan Yin Ming, Dennis and Mr. Wang Youqing.*