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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)

**CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG  
AND  
CHANGE OF AGENT FOR SERVICE OF PROCESS AND NOTICES  
IN HONG KONG**

The board (the "**Board**") of directors (the "**Directors**") of Baoye Group Company Limited (the "**Company**") announces that:

The principal place of business of the Company will be changed from Room 1902, China Evergrande Centre, 38 Gloucester Road Wanchai, Hong Kong to Room A, 7th Floor, Southern Commercial Building, 11 Luard Road, Wanchai, Hong Kong with effect from 1 April 2019.

The agent for service of process and notices on behalf of the Company in Hong Kong shall be changed from Wong Brothers & Co. to Mr. Chow Chan Lum, the company secretary of the Company, under Rule 19.05(2) of the Listing Rules and under Part 16 of the Companies Ordinances (Chapter 622 of the Laws of Hong Kong) with effect from 1 April 2019.

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

Zhejiang Province, the PRC  
25 March 2019

*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 three independent non-executive Directors, namely Mr. Chan Yin Ming, Dennis, Mr. Li Wangrong and Ms. Liang Jing.*

\* *For identification purposes only*

