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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)

## **DATE OF BOARD MEETING**

The board of directors (the "Board") of Baoye Group Company Limited\* (the "Company") announces that a meeting of the Board will be held on Monday, 20 August 2012 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2012.

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

Zhejiang, the People's Republic of China  
7 August 2012

*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; one non-executive Director, namely Mr. Fung Ching, Simon; and three independent non-executive Directors, namely Mr. Chan Yin Ming, Dennis, Mr. Wang Youqing and Mr. Zhao Rulong.*

*\* For identification purpose only*