



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 ("Company")

I/We¹ _____
of _____

being the registered holder(s) of² _____ domestic/
H share(s) (as shown in the register of members of the Company) 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 Research and Development Building, No. 501 Shanyin West Road, Keqiao, Shaoxing
County, Zhejiang Province, the People's Republic of China on 25 June 2007 at 9:30 a.m.

Signature _____

Date this _____ day of _____ 2007

Notes:

1. Please insert full name(s) and address(es) (as shown in the register of members of the Company) in **BLOCK CAPITALS**.
2. Please insert the number and class of share(s) registered in your name(s) and strike out what are not suitable for you.
3. In order to be valid, this completed and signed reply slip shall be delivered to the H shares registrar of the Company, Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong (for holders of H shares) or to the Company's registered office at Yangxunqiao Township, Shaoxing County, Zhejiang Province, the People's Republic of China (Post Code: 312028) (for holders of domestic shares) on or before 4 June 2007. This reply slip may be delivered to Tengis Limited or the Company by hand or by post.

* For identification purposes only