



**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/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ Domestic/H Shares<sup>2</sup>  
(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 District, Shaoxing City, Zhejiang Province, the People's Republic of China at 9:00 a.m. on 19 June 2015.

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 Share Registrar of the Company, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong (for holders of H Shares) or to the Company's office address at No. 501 Shanyin West Road, Keqiao District, Shaoxing City, Zhejiang Province, the People's Republic of China (Post Code: 312030) (for holders of Domestic Shares) on or before 12 June 2015. This reply slip may be delivered to Tricor Tengis Limited or the Company by hand or by post.

\* For identification purposes only