



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 Extraordinary General Meeting

To: Baoye Group Company Limited ("Company")

I/We ¹ _____
of _____
being the registered holder(s) of ² _____ domestic/
H shares (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 Extraordinary 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 19 November 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) in block capitals.
2. Please insert the number and class of shares 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, Tricor Tengis Limited at 26th Floor, Tesbury Center, 28 Queen's Road East, Wanchai, Hong Kong (for holders of H Shares) or to the Company's registered office address at Yangxunqiao Township, Shaoxing County, Zhejiang Province, the People's Republic of China (Post Code: 312028) on or before 30 October 2007. This reply slip may be delivered to Tricor Tengis Limited or the Company by hand or by post.

* For identification purposes only