



**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 Class Meeting for Holders of H Shares**

To: Baoye Group Company Limited\* ("Company")

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ 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 H Shares 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 11:00 am (or immediately after the annual  
general meeting of the Company to be convened and held on the same date and at the same place) on  
Monday, 24 June 2019.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Notes:

1. Please insert full name(s) and address(es) (as shown in the register of members) in **BLOCK LETTERS**.
2. Please insert the number of H Shares registered in your name(s).
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 level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong on or before Monday, 17 June 2019. This reply slip may be delivered to Tricor Tengis Limited by hand, by post or by fax.

\* For identification purposes only