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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 28 March 2014 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2013 and considering the recommendation for the payment of a final dividend (if any).

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

Zhejiang, the People's Republic of China
14 March 2014

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*