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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)

### **Positive Profit Alert**

This announcement is made by Baoye Group Company Limited (the “**Company**”) together with its subsidiaries (collectively, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that the Group has recorded an increase of approximately 30% in the profit attributable to equity holders of the Company for the six months ended 30 June 2017, as compared to the corresponding period in 2016. Based on the information currently available, the Board believes that the substantial increase in profit is mainly attributable to the increase of delivery units from the property development business.

As the Company is still in the process of preparing the interim results for the six months ended 30 June 2017, the information contained in this announcement is only based on a preliminary assessment of the unaudited management accounts of the Group and information currently available. It is not based on any data or information

being audited or reviewed by the auditors of the Company.

Further information and other details of the Group's financial results and performance for the six months ended 30 June 2017 will be disclosed in the forthcoming interim results announcement, which is expected to be published by the end of August 2017.

**Shareholders and potential investors are advised to exercise caution when dealing in shares of the Company.**

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

Zhejiang Province, the PRC  
27 July 2017

*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; and one non-executive Director, namely Mr. Fung Ching, Simon and three independent non-executive Directors, namely Mr. Chan Yin Ming, Dennis, Mr. Li Wangrong and Ms. Liang Jing.*

\* *For identification purposes only*