



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)

Procedures for Shareholders to Propose a Person for Election as a Director

Subject to applicable laws and regulations, including the Company Law of the People's Republic of China, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the articles of association of Baoye Group Company Limited* (the "**Company**") as amended from time to time, the Company may from time to time in general meeting by ordinary resolution elect any person to be a director of the Company (the "**Director**") either to fill a casual vacancy or as an additional Director.

A shareholder of the Company can deposit a written notice at the correspondence address in Hong Kong of the Company for the attention of the company secretary for proposing a person for election as Director. The written notice must state the full name of the person proposed for election as Director and include such person's biographical details as required by Rule 13.51(2) of the Listing Rules, and be signed by the shareholder concerned and the written notice signed by the candidate proposed to be elected as Director indicating his/her willingness to be elected.

The period for lodgment of such a written notice shall be at least seven days, commencing no earlier than the day after the despatch of the notice of the meeting for election of Directors and ending no later than seven days prior to the date of such meeting.

** For identification purpose only*