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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 Thursday, 28 March 2024 for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 for publication 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
11 March 2024

As at the date of this announcement, the Board comprises Mr. Pang Baogen as Chairman and non-executive Director, six executive Directors, namely, Mr. Gao Lin, Mr. Gao Jun, Mr. Jin Jixiang, Mr. Xu Gang, Mr. Wang Rongbiao and Mr. Xia Feng, and four independent non-executive Directors, namely, Mr. Li Wangrong, Ms. Liang Jing, Mr. Xiao Jianmu and Mr. Fung Ching, Simon.

**For identification purposes only*