

INFORMATION FOR SHAREHOLDERS

Directors

Executive Directors

Mr. Pang Baogen, *Chairman*
Mr. Gao Jiming
Mr. Gao Lin
Mr. Zhou Hanwan

Non-executive Directors

Mr. Wu Weimin
Mr. Hu Shaozeng

Independent Non-executive Directors

Mr. Wang Youwei
Mr. Yi Deqing
Mr. Dennis Yin Ming Chan

Supervisors

Supervisors

Mr. Sun Guofan
Mr. Xie Qisheng

Independent Supervisors

Mr. Chen Xinquan
Mr. Yu Zengmin
Mr. Li Yongsheng

Company Secretary

Ms. Chung Oi Yin, Irene ACS ACIS

International Auditors

PricewaterhouseCoopers
22nd Floor
Prince's Building
Central, Hong Kong

Statutory Auditors

Shine Wing CPAs
Fuhua Tower
No. 8 Beidajie
Zhaoyangmen
Dongcheng District
Beijing 10027 PRC

Legal Advisers

As to Hong Kong law
Mallesons Stephen Jaques
37th Floor, Two International
Finance Centre
8 Finance Street
Central Hong Kong

As to PRC law

Jingtian & Gongcheng
15th Floor
The Union Plaza
20 Chaoyang Menwaidajie
Beijing 100020, The PRC

Hong Kong Share Registrar

Tengis Limited
Ground Floor
Bank of East Asia
Harbor View Centre
56 Gloucester Road
Wanchai, Hong Kong

Investor Relations Consultant

Strategic Financial Relations
(China) Limited
Unit A, 29/F., Admiralty Centre
18 Harcourt Road, Hong Kong

Corporate Registered Address

Yangxunqiao Township
Shaoxing County
Zhejiang Province
The PRC 312028

Place of Business in Hong Kong

37th Floor, Two International
Finance Centre
8 Finance Street
Central Hong Kong

Authorized Representatives

Mr. Pang Baogen
Mr. Gao Jiming

Stock Code

HKEx: 2355

Contact

Investor Relations Department
Baoye Group Company Limited
Tel: 86-575-4135837
Fax: 86-575-4118792
Web-site:
www.baoyegroup.com

INFORMATION FOR SHAREHOLDERS

IMPORTANT DATES IN 2005

Events	Date
Closure of register of members of the Company	20th April 2005 to 20th May 2005 (both days inclusive)
Extraordinary General Meeting of 2005	20th May 2005
Annual General Meeting of 2004	20th May 2005
Payment date of final dividend of 2004	8th June 2005

STOCK PRICE PERFORMANCE

