

Information for Shareholders

Directors

Executive Directors

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

Non-executive Directors

Mr. Hu Shaozeng

Independent Non-executive Directors

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

Supervisory Committee

Supervisors

Mr. Sun Guofan, *Chairman of Supervisory Committee*
Mr. Xie Qisheng

Independent Supervisors

Mr. Chen Xingquan
Mr. Li Yongsheng
Mr. Zhang Xindao

Audit Committee

Mr. Wang Youwei, *Chairman*
Mr. Yi Deqing
Mr. Dennis Yin Ming Chan

Remuneration Committee

Mr. Dennis Yin Ming Chan, *Chairman*
Mr. Yi Deqing
Mr. Pang Baogen

Company Secretary

Ms. Ngan Lin Chun, Esther FCIS, FCS

Auditors

International Auditors

PricewaterhouseCoopers
22nd Floor

Prince's Building
Central Hong Kong

Statutory Auditors

Shine wing CPAs
9th Floor Block A
Fuhua Tower No.8 Beidajie
Zhaoyangmen
Beijing 100027 PRC

Legal Advisers

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

As To PRC law

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

Hong Kong Share Registrar

Tengis Limited
26th Floor, Tesbury Center
28 Queen's Road East,
Hong Kong

Investor Relations Consultant

Strategic Public Relations Group
Unit A, 29th Floor
Admiralty Centre I
18 Harcourt Road
Hong Kong

Registered Address

Yang Xunqiao Township
Shaoxing Country
The PRC, 312028
Tel: 86-575-4069420

Place of Business in Hong Kong

Room 1902, Mass Mutual Tower
38 Gloucester Road
Wanchai
Hong Kong

Authorized Representatives

Mr. Pang Baogen
Mr. Gao Jiming

Stock Information

HKEx 2355

Contract

Investor Relations Department
Baoye Group Company Limited
Tel: 86-575-4135837
Fax: 86-575-4118792
E-mail: irbaoye@baoyegroup.com

Website

www.baoyegroup.com

Important Dates in 2006

Events

Closure of register of members of the Company

Annual General Meeting of 2005

Payment date of final dividend of 2005

Date

3 May 2006 to 1 June 2006 (both days inclusive)

1 June 2006

12 July 2006