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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)

**AMENDMENT ANNOUNCEMENT IN RELATION TO
THE 2024 ANNUAL REPORT**

Reference is made to the annual report of Baoye Group Company Limited (the “**Company**”) for the year ended 31 December 2024 (the “**2024 Annual Report**”). Unless otherwise specified, terms used herein shall have the same meanings as those defined in the 2024 Annual Report.

The board of directors (the “**Board**”) of the Company wishes to inform that due to an inadvertent error, the dates of closure of register of members in the first paragraph of the section headed “CLOSURE OF REGISTER OF MEMBERS” on page 65 of the English version of the 2024 Annual Report should be “from 13 May 2025 to 13 June 2025”.

Save as disclosed in this announcement, the abovementioned amendment does not affect other information contained in the 2024 Annual Report which remains correct and unchanged.

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

Zhejiang Province, the PRC
6 May 2025

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.