Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Baoye Group Company Limited
Stock code	02355
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	PROPOSED DISTRIBUTION OF FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2025 AND CLOSURE OF REGISTER OF MEMBERS
Announcement date	27 March 2026
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 0.085 per share
Date of shareholders' approval	18 June 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	25 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	26 June 2026 16:30
Book close period	From 29 June 2026 to 03 July 2026
Record date	03 July 2026
Payment date	To be announced
Share registrar and its address	TRICOR INVESTOR SERVICES LIMITED 17/F, Far East Finance Centre 16 Harcourt Road Hong Kong Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below.

For individual H Shareholders whose country (region) of domicile is a country (region) that has entered into a tax treaty with the PRC stipulating a tax rate of more than 10% but less than 20%, the Company will withhold and pay individual income tax at the effective
tax rate stipulated in the relevant tax treaty in the distribution of final dividend.
For more details, please refer to the Company's 2025 Annual Report.
The Company assumes no responsibility and disclaims all liabilities whatsoever in relation to the tax status or tax treatment of the individual H-share shareholders and for any claims arising from any delay in or inaccurate determination of the tax status or tax treatment of the individual H-share shareholders or any disputes over the withholding mechanism or arrangements

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	Any H shares registered in the name of non-individual registered Shareholders, including HKSCC Nominees Limited, other nominees, trustees or other groups and organizations, will be treated as being held by non-resident enterprise Shareholders and therefore will be subject to the withholding of the enterprise income tax.
Individual - non-resident i.e. registered address outside PRC	10%	For individual H Shareholders who are Hong Kong or Macau residents or whose country (region) of domicile is a country (region) that has entered into tax treaty with the PRC with a tax rate of 10%, the Company will withhold and pay individual income tax at the rate of 10% in the distribution of final dividend.
Individual - non-resident i.e. registered address outside PRC	10%	For Individual H Shareholders receiving dividends whose country (region) of domicile is a country (region) that has entered into tax treaty with the PRC with a tax rate of less than 10%, the Company will temporarily withhold and pay individual income tax at the rate of 10% in the distribution of final dividend.
Enterprise - non-resident i.e. registered address outside PRC	20%	For Individual H Shareholders receiving dividends whose country (region) of domicile is a country (region) that has entered into tax treaty with the PRC stipulating a tax rate of 20% or without tax treaties with the PRC or other circumstances, the Company will withhold and pay the individual income tax at the rate of 20% in the distribution of final dividend.

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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.	