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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）

INSIDE INFORMATION

This announcement is made by Baoye Group Company Limited* (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09 of The Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The Company has recently learnt that Mr. Gao Jun ("**Mr. Gao**"), an executive Director of the Company, was subject to lawful measures taken by relevant Chinese authorities for an investigation. The specific nature and details of the investigation are yet to be further confirmed by the relevant authorities. Upon being informed of the aforesaid, the board (the "**Board**") and management of the Company had tried to contact Mr. Gao. Having made reasonable enquiries under the current circumstances, as at the date of this announcement, the Company has not been able to contact Mr. Gao.

The Company confirmed that as at the date of this announcement, it has not received any official notice or legal documents in connection with the above investigation of Mr. Gao from any regulatory, governmental or judicial authority, and there is no information being provided that indicates the investigation relates to any business and/or operational matter of the Group.

As at the date of this announcement, the business and operation of the Group remain normal.

As far as the Company is aware, as at the date of this announcement and save as disclosed above, there is no other inside information required to be published by the Company. The Company will closely monitor the development of this matter and will make further announcement(s), as and when it is aware of any further development and clarification, in accordance with the Listing Rules and applicable laws.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Zhejiang, the People's Republic of China
11 June 2026

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 purpose only*