China Baoli Technologies Holdings Limited
中國寶力科技控股有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 164)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 16 APRIL 2025

References are made to the circular (the "**Circular**") in connection with the rights issue, the placing agreement and the transactions contemplated thereunder including the grant of the specific mandate and the notice of special general meeting (the "**Notice**") of China Baoli Technologies Holdings Limited (the "**Company**") both dated 28 March 2025. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context otherwise requires.

POLL RESULTS OF THE SGM

The Board hereby announces that, at the SGM held on 16 April 2025, the proposed resolution set out in the Notice was duly passed by the Shareholders by way of poll.

Set out below are the poll results in respect of the resolution put to vote at the SGM:

Ordinary Resolution *(Note 1)*		**Number of votes** *(approximate %) (Note 2)*		
		For	**Against**	**Total**
1.	To approve the proposed Rights Issue and the transactions contemplated thereunder, the Placing and the Specific Mandate.	16,192,569 (99.98%)	3,000 (0.02%)	16,195,569 (100.00%)

Notes:

1. The full text of the resolution is set out in the Notice.

2. The number of votes and approximate percentage of votes as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the SGM in person, by authorised representative or by proxy.

3. There were no Shares actually voted but excluded from calculating the poll results of the resolution.

As more than 50% of the votes were cast in favour of the above ordinary resolution, the above ordinary resolution was duly passed as an ordinary resolution of the Company.

As at the date of the SGM, the total number of issued shares of HK$0.01 each in the share capital of the Company was 107,190,769 Shares.

As at the date of the SGM, Mr. Zhang Yi, the executive Director, beneficially owns 2,154,275 Shares in aggregate, representing approximately 2.0098% of the total number of the issued Shares, was entitled to attend and required under the Listing Rules to abstain and had abstained from voting in favour of the proposed resolution at the SGM.

As at the date of the SGM, (i) Ms. Chu Wei Ning, the executive Director, who held 300,000 Shares, representing approximately 0.2799% of the total number of the issued Shares; and (ii) Ms. Lam Sze Man, the executive Director, who held 5,000 Shares, representing approximately 0.0047% of the total number of the issued Shares, were entitled to attend and required to abstain and had abstained from voting on the proposed resolution at the SGM pursuant to the Listing Rules.

Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote on the resolution at the SGM were 104,731,494, representing approximately 97.71% of the total number of issued Shares.

None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the resolution at the SGM.

All Directors attended the SGM either in person or by means of electronic facilities. Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

COMMENCEMENT OF DEALINGS IN THE SHARES ON AN EX-RIGHTS BASIS AND DESPATCH OF THE PROSPECTUS DOCUMENTS

The Rights Issue will proceed in accordance with the expected timetable as set out in the Circular. Pursuant to the expected timetable, the last day of dealings in the Shares on a cum-rights basis of the Rights Issue will be Thursday, 17 April 2025, and the Shares will be dealt with on an ex-rights basis from Tuesday, 22 April 2025. The Prospectus Documents are expected to be despatched to the Qualifying Shareholders (in case of the Excluded Shareholders, the Prospectus only) on Friday, 2 May 2025.

By order of the Board
China Baoli Technologies Holdings Limited
Chu Wei Ning
Executive Director and Chief Executive Officer

Hong Kong, 16 April 2025

As at the date of this announcement, the executive Directors are Mr. Wang Bin (Chairman), Mr. Zhang Yi (Vice Chairman), Ms. Chu Wei Ning (Chief Executive Officer) and Ms. Lam Sze Man; and the independent non-executive Directors are Mr. Chan Fong Kong, Francis, Mr. Chan Kee Huen, Michael and Mr. Feng Man.