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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)

CHANGE OF AUDITORS

This announcement is made by China Baoli Technologies Holdings Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors of the Company (the “**Board**”) announces that Ting Ho Kwan & Chan CPA Limited (“**Ting Ho Kwan & Chan**”) has resigned as the auditors of the Company with effect from 19 April 2018. As stated in its resignation letter, Ting Ho Kwan & Chan resigned after taking into account factors including the level of audit fees, its available internal resources in light of current work flows and the professional risk associated with the audit.

The Board also announces that, with the recommendation of the audit committee of the Company, Asian Alliance (HK) CPA Limited has been appointed as the new auditors of the Company with effect from 19 April 2018 to fill the casual vacancy following the resignation of Ting Ho Kwan & Chan and to hold office until the conclusion of the next annual general meeting of the Company.

The Company has received a letter from Ting Ho Kwan & Chan confirming that there are no matters in connection with its resignation that need to be brought to the attention of holders of securities or creditors of the Company. The Board also confirms that there are no other matters in respect of the proposed change of auditors that need to be brought to the attention of holders of securities or creditors of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Ting Ho Kwan & Chan for their professional services rendered to the Company in the past years.

By order of the Board
China Baoli Technologies Holdings Limited
Zhang Yi
Chairman

Hong Kong, 19 April 2018

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Yi (Chairman), Ms. Chu Wei Ning (Chief Executive Officer), Mr. Yeung Chun Wai, Anthony and Mr. Wong King Shiu, Daniel; and the independent non-executive directors of the Company are Mr. Chan Chi Yuen, Mr. Chan Kee Huen, Michael, Mr. Han Chunjian and Mr. Wong Hoi Kuen.