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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 DATE OF BOARD MEETING

Reference is made to the announcement of China Baoli Technologies Holdings Limited (the “**Company**”) dated 13 November 2017 in relation to a meeting of the board of directors (the “**Board**”) of the Company to be held on Monday, 27 November 2017 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 September 2017 and considering the recommendation on the payment of an interim dividend, if any.

The Board hereby announces that the date of Board meeting has been rescheduled, and the Board meeting will now be held on Wednesday, 29 November 2017.

By order of the Board

China Baoli Technologies Holdings Limited

Zhang Yi

Chairman

Hong Kong, 24 November 2017

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.