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)

DATE OF BOARD MEETING AND PUBLICATION OF AUDITED ANNUAL RESULTS FOR THE YEAR ENDED 31 MARCH 2020

References are made to the announcement of China Baoli Technologies Holdings Limited (the "**Company**") dated 24 June 2020 in relation to a meeting of the board (the "**Board**") of directors (the "**Director(s)**") of the Company to be held on 30 June 2020 for the purpose of, among other matters, approving the announcement of the unaudited annual results of the Company and its subsidiaries (the "**Group**") for the year ended 31 March 2020, and the announcement of the Company dated 30 June 2020 in relation to the unaudited annual results of the Group for the year ended 31 March 2020.

The Board hereby announces that a meeting of the Board will be held on Friday, 31 July 2020 for the purpose of, among other matters, approving the announcement of the audited annual results of the Group for the year ended 31 March 2020 and considering the recommendation on the payment of a final dividend (if any).

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 July 2019 and will remain suspended until further notice pending the fulfilment of the resumption conditions.

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

Hong Kong, 21 July 2020

As at the date of this announcement, the executive Directors are Mr. Zhang Yi (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.