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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)**

**POLL RESULTS OF THE SPECIAL GENERAL MEETING  
HELD ON 24 JUNE 2022**

References are made to the circular (the “**Circular**”) in relation to the Subscription and the notice of SGM (the “**Notice**”) of China Baoli Technologies Holdings Limited (the “**Company**”) both dated 7 June 2022. 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 24 June 2022, the proposed ordinary 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:

<b>Ordinary Resolution</b> (Note 1)		<b>Number of votes</b> (approximate %) (Note 2)		
		<b>For</b>	<b>Against</b>	<b>Total</b>
1.	To approve, confirm and ratify the Subscription Agreement and the transactions contemplated thereunder (including the issue of the Convertible Bonds) and the grant of the specific mandate for the allotment and issue of such number of Shares as may be required to be allotted and issued upon exercise of the conversion rights attached to the Convertible Bonds, and to authorise any one or more Directors to do all such acts and things and execute all such documents which he/she/they consider necessary, appropriate, desirable or expedient for the purpose of, or in connection with, the implementation of giving effect to the Subscription Agreement, the transactions contemplated thereunder and the issue of the Convertible Bonds to the Subscriber.	110,668,969 (99.75%)	275,653 (0.25%)	110,944,622 (100%)

*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.

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

As at the date of the SGM, the total number of shares of HK\$0.01 each in the share capital of the Company was 588,234,183 Shares. Shareholders holding a total of 588,234,183 Shares were entitled to attend and vote for or against the resolution at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution

at the SGM under Rule 13.40 of the Listing Rules. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, no Shareholder has a material interest in the Subscription Agreement and the transactions contemplated thereunder. As such, no Shareholder was required under the Listing Rules to abstain from voting on the resolution at the SGM. No Shareholder was entitled to attend and vote only against the resolution at the SGM.

The Directors who attended the SGM, either in person or by means of electronic facilities, include Ms. Chu Wei Ning, Ms. Lam Sze Man, Mr. Chan Fong Kong, Francis, Mr. Chan Kee Huen, Michael and Mr. Feng Man. Other Director was unable to attend the SGM due to other business engagements.

Tricor Secretaries 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.

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

Hong Kong, 24 June 2022

*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.*