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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Baoli Technologies Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 30 June 2023, for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2023 and considering the recommendation on the payment of a final dividend (if any).

By order of the Board

China Baoli Technologies Holdings Limited
Chu Wei Ning

Executive Director and Chief Executive Officer

Hong Kong, 19 June 2023

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) and Ms. Lam Sze Man; and the independent non-executive directors of the Company are Mr. Chan Fong Kong, Francis, Mr. Chan Kee Huen, Michael and Mr. Feng Man.