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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)

**ADJOURNMENT OF THE ANNUAL GENERAL MEETING
TO BE HELD ON 8 SEPTEMBER 2023**

Reference is made to the circular (the “**Circular**”) and notice of the AGM (the “**Notice**”) of China Baoli Technologies Holdings Limited (the “**Company**”) both dated 17 August 2023. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Circular and the Notice.

According to the Notice of the Company, the AGM is scheduled to be convened at 3:00 p.m. on Friday, 8 September 2023 at Portion 2, 12th Floor, The Center, 99 Queen’s Road Central, Hong Kong.

Owing to a black rainstorm warning signal is in force, the Company would like to announce that the AGM will be adjourned to 3:00 p.m. on Wednesday, 13 September 2023 at the same venue.

All resolutions set out in the Circular and the Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the adjourned AGM. All forms of proxy deposited with the branch share registrar of the Company in Hong Kong, Tricor Secretaries Limited, for the purposes of the AGM will remain valid for the adjourned AGM. The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the AGM will remain unchanged.

By order of the Board

China Baoli Technologies Holdings Limited

Chu Wei Ning

Executive Director and Chief Executive Officer

Hong Kong, 8 September 2023

As at the date of this announcement, the executive Directors are Mr. Zhang Yi (Chairman), Ms. Chu Wei Ning (Chief Executive Officer), Ms. Lam Sze Man and Mr. Wang Bin; and the independent non-executive Directors are Mr. Chan Fong Kong, Francis, Mr. Chan Kee Huen, Michael and Mr. Feng Men.