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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 ANNUAL GENERAL MEETING**

References are made to the notice of annual general meeting (the “**Notice**”) and the circular (the “**Circular**”) both dated 17 August 2023 issued by China Baoli Technologies Holdings Limited (the “**Company**”) and the notice of adjournment of annual general meeting dated 8 September 2023 issued by the Company.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that all the following resolutions were duly passed by the shareholders of the Company (the “**Shareholder(s)**”) by way of poll at the annual general meeting of the Company held on 13 September 2023 (the “**AGM**”).

As at the date of the AGM, the total number of shares of HK\$0.01 each in the share capital of the Company (the “**Shares**”) was 84,016,673 Shares. Shareholders holding a total of 84,016,673 Shares were entitled to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM under Rule 13.40 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). No Shareholder was required under the Listing Rules to abstain and had abstained from voting on the resolutions at the AGM. No Shareholder was required to attend and vote only against the resolutions at the AGM.

Tricor Secretaries Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

Set out below are the poll results in respect of the resolutions put to vote at the AGM:

Ordinary Resolutions (Note 1)		Number of votes (approximate %) (Note 2)		
		For	Against	Total
1.	To receive the audited financial statements for the year ended 31 March 2023 together with the reports of the Directors and auditor thereon.	18,307,316 (99.86%)	25,025 (0.14%)	18,332,341
2.	a. To re-elect Ms. Chu Wei Ning as Director.	18,332,341 (100.00%)	0 (0.00%)	18,332,341
	b. To re-elect Ms. Lam Sze Man as Director.	18,332,341 (100.00%)	0 (0.00%)	18,332,341
	c. To re-elect Mr. Wang Bin as Director.	18,332,341 (100.00%)	0 (0.00%)	18,332,341
	d. To authorise the Board to fix the remuneration of Directors.	18,332,341 (100.00%)	0 (0.00%)	18,332,341
3.	To re-appoint Mazars CPA Limited as auditor and to authorise the Board to fix their remuneration.	18,332,341 (100.00%)	0 (0.00%)	18,332,341
4.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares as set out in the Notice.	18,307,316 (99.86%)	25,025 (0.14%)	18,332,341
5.	To grant a general mandate to the Directors to buy back Shares as set out in the Notice.	18,332,341 (100.00%)	0 (0.00%)	18,332,341
6.	To extend the general mandate granted to the Directors to issue Shares by the addition of number of Shares bought back as set out in the Notice.	18,307,316 (99.86%)	25,025 (0.14%)	18,332,341

Notes:

1. The full text of the resolutions 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 AGM in person, by authorized representative or by proxy.

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, all the above ordinary resolutions were duly passed as ordinary resolutions of the Company.

The Directors who attended the AGM, either in person or by means of electronic facilities, include Mr. Zhang Yi, Ms. Chu Wei Ning, Ms. Lam Sze Man, Mr. Wang Bin, Mr. Chan Fong Kong, Francis, Mr. Chan Kee Huen, Michael and Mr. Feng Man.

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

Hong Kong, 13 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 Man.*