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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 ANNUAL GENERAL MEETING
HELD ON 25 AUGUST 2026**

References are made to the notice of annual general meeting (the “**Notice**”) and the circular (the “**Circular**”) both dated 31 July 2026 issued by China Baoli Technologies Holdings Limited (the “**Company**”). Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

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 25 August 2026 (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 349,262,723 Shares. Shareholders holding a total of 349,262,723 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 Investor Services 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 and adopt the audited consolidated financial statements of the Company for the year ended 31 March 2026 together with the reports of the directors and auditors of the Company thereon.	64,640,541 (100%)	0 (0%)	64,640,541 (100%)
2.	a. To re-elect Mr. Wang Bin as an executive Director.	64,640,541 (100%)	0 (0%)	64,640,541 (100%)
	b. To re-elect Ms. Chu Wei Ning as an executive Director.	64,640,541 (100%)	0 (0%)	64,640,541 (100%)
	c. To re-elect Ms. Lam Sze Man as an executive Director.	64,640,541 (100%)	0 (0%)	64,640,541 (100%)
	d. To authorise the Board to fix the remuneration of Directors.	64,640,541 (100%)	0 (0%)	64,640,541 (100%)
3.	To re-elect Mr. Chan Kee Huen, Michael as an independent non-executive Director.	64,640,541 (100%)	0 (0%)	64,640,541 (100%)
4.	To re-appoint Forvis Mazars CPA Limited as auditor and to authorise the Board to fix their remuneration.	64,640,541 (100%)	0 (0%)	64,640,541 (100%)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares as set out in the Notice.	64,640,541 (100%)	0 (0%)	64,640,541 (100%)
6.	To grant a general mandate to the Directors to buy back Shares as set out in the Notice.	64,640,541 (100%)	0 (0%)	64,640,541 (100%)
7.	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.	64,640,541 (100%)	0 (0%)	64,640,541 (100%)

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. Wang Bin, Mr. Zhang Yi, Ms. Chu Wei Ning, Ms. Lam Sze Man, 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, 25 August 2026

As at the date of this announcement, the executive Directors are Mr. Wang Bin (Chairman), Mr. Zhang Yi (Vice 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.