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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)

BOOK CLOSURE PERIOD FOR SPECIAL GENERAL MEETING

Reference is made to the announcement of China Baoli Technologies Holdings Limited (the “**Company**”) dated 28 August 2026 (the “**Announcement**”). Unless otherwise specified, capitalized terms herein shall have the same meanings as defined in the Announcement.

The board of directors (the “**Board**”) of the Company hereby announces that the SGM will be convened and held on Tuesday, 6 October 2026.

The register of members of the Company will be closed from Wednesday, 30 September 2026 to Tuesday, 6 October 2026 (both days inclusive) for determining the entitlement of shareholders to attend and vote at the SGM. The record date for determining the entitlements of the shareholders to attend and vote at the SGM is Tuesday, 6 October 2026. In order to be eligible to attend and vote at the SGM, all share transfer documents accompanied by the relevant share certificates must be lodged with the Company’s share registrar and transfer office, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration no later than 4:30 p.m. on Tuesday, 29 September 2026.

A circular and notice of the SGM and the corresponding proxy form, containing details of the date, time and venue of the SGM, the resolutions to be considered and other relevant information, will be issued and despatched to the shareholders in due course.

By Order of the Board

China Baoli Technologies Holdings Limited

Chu Wei Ning

Executive Director and Chief Executive Officer

Hong Kong, 15 September 2026

As of 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.