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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 SPECIAL GENERAL MEETING
HELD ON 6 OCTOBER 2026**

References are made to the circular (the “**Circular**”) in connection with the issue of new shares under specific mandate and the notice of special general meeting (the “**Notice**”) of China Baoli Technologies Holdings Limited (the “**Company**”) both dated 18 September 2026. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context otherwise requires.

POLL RESULTS OF THE SGM

The Board hereby announces that, at the SGM held on 6 October 2026, the proposed resolution set out in the Notice was duly passed by the Shareholders by way of poll.

Set out below are the poll results in respect of the resolution put to vote at the SGM:

Ordinary Resolutions (Note 1)		Number of votes <i>(approximate %) (Note 2)</i>		
		For	Against	Total
1.	To approve, confirm and ratify the Subscription Agreements and all the transactions contemplated thereunder (including the allotment and issue of the Subscription Shares); and the granting of the specific mandate to the Directors to allot and issue the Subscription Shares; and the granting of authorisation to any one or more of the Directors to do all such acts and things and execute all such documents as he/she/they consider necessary, appropriate, desirable or expedient for the purposes of, or in connection with, the implementation of or giving effect to or the completion of any matter relating to the Subscription Agreements and all transactions contemplated thereunder.	76,180,530 (100%)	0 (0%)	76,180,530 (100%)

Notes:

1. The full text of the resolution 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 SGM in person, by authorised representative or by proxy.
3. There were no Shares actually voted but excluded from calculating the poll results of the resolution.

As more than 50% of the votes were cast in favour of the above ordinary resolution, the above ordinary resolution was duly passed as an ordinary resolution of the Company.

As at the date of the SGM, the total number of issued shares of HK\$0.01 each in the share capital of the Company was 349,262,723 Shares.

As at the date of the SGM, Subscriber A, Subscriber D, Subscriber E, Subscriber F, Subscriber G, Subscriber O, Subscriber P, Subscriber Q, Subscriber R, Subscriber S and Subscriber T, which held 2,270,000, 12,000,000, 1,000,000, 1,830,000, 765,000, 75,000, 7,800,000, 2,000,000, 2,700,000, 1,800,000 and 3,200,000 Shares respectively, representing approximately 0.65%, 3.44%, 0.29%, 0.52%, 0.22%, 0.02%, 2.23%, 0.57%, 0.77%, 0.52% and 0.92% respectively of the total number of issued Shares, were required to abstain and had abstained from voting on the resolution at the SGM in accordance with Rule 2.15 of the Listing Rules. Save as disclosed above and to the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, no other Shareholder was required under the Listing Rules to abstain from voting on the resolution at the SGM.

Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the resolution at the SGM was 313,822,723 Shares, representing approximately 89.85% of the total number of issued Shares as at the date of the SGM.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the SGM under Rule 13.40 of the Listing Rules. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the resolution at the SGM.

The Directors who attended the SGM, 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.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

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

Hong Kong, 6 October 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.