

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 30 SEPTEMBER 2025**

References are made to the notice of annual general meeting (the “**Notice**”) and the circular (the “**Circular**”) both dated 5 September 2025 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 30 September 2025 (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 291,052,723 Shares. Shareholders holding a total of 291,052,723 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 the audited financial statements for the year ended 31 March 2025 together with the reports of the Directors and auditor thereon.	126,684,940 (99.98%)	20,500 (0.02%)	126,705,440 (100%)
2.	a. To re-elect Mr. Chan Fong Kong, Francis as an independent non-executive Director.	126,684,940 (99.98%)	20,500 (0.02%)	126,705,440 (100%)
	b. To re-elect Mr. Feng Man as an independent non-executive Director.	126,684,940 (99.98%)	20,500 (0.02%)	126,705,440 (100%)
	c. To authorise the Board to fix the remuneration of Directors.	126,684,940 (99.98%)	20,500 (0.02%)	126,705,440 (100%)
3.	To re-appoint Forvis Mazars CPA Limited as auditor and to authorise the Board to fix their remuneration.	126,684,940 (99.98%)	20,500 (0.02%)	126,705,440 (100%)
4.	To approve the adoption of the 2025 Share Option Scheme and the Scheme Mandate Limit, and to authorise the Directors to do all such acts and to enter into all such arrangements as may be necessary or expedient in order to give full effect to and implement the 2025 Share Option Scheme.	126,684,920 (99.98%)	20,520 (0.02%)	126,705,440 (100%)
5.	To approve the adoption of the 2025 Share Award Scheme and the Scheme Mandate Limit, and to authorise the Directors to do all such acts and to enter into all such arrangements as may be necessary or expedient in order to give full effect to and implement the 2025 Share Option Scheme.	126,684,920 (99.98%)	20,520 (0.02%)	126,705,440 (100%)
6.	To approve the termination of the Existing Share Schemes with effect from the adoption of the 2025 Share Schemes.	126,684,920 (99.98%)	20,520 (0.02%)	126,705,440 (100%)
7.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares as set out in the Notice.	126,684,920 (99.98%)	20,520 (0.02%)	126,705,440 (100%)
8.	To grant a general mandate to the Directors to buy back Shares as set out in the Notice.	126,684,940 (99.98%)	20,500 (0.02%)	126,705,440 (100%)
9.	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.	126,684,920 (99.98%)	20,520 (0.02%)	126,705,440 (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, 30 September 2025

*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.*