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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Baoli Technologies Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 29 November 2023, for the purpose of, among other matters, approving the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2023 and considering the recommendation on the payment of an interim dividend (if any).

By order of the Board

**China Baoli Technologies Holdings Limited**

**Chu Wei Ning**

*Chief Executive Officer*

Hong Kong, 15 November 2023

*As at the date of this announcement, the executive directors of the Company 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 of the Company are Mr. Chan Fong Kong, Francis, Mr. Chan Kee Huen, Michael and Mr. Feng Man.*