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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)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Baoli Technologies Holdings Limited (the “**Company**”) hereby announces that Ms. Huen Lai Chun (“**Ms. Huen**”) has tendered her resignation as (i) the company secretary of the Company; (ii) an authorised representative of the Company (the “**Authorized Representative**”) pursuant to Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) an authorised representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19.05(2) of the Listing Rules for the acceptance of service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) with effect from 1 March 2024.

Ms. Huen has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

Following the resignation of Ms. Huen, the Board is pleased to announce that Ms. Lam Sze Man (“**Ms. Lam**”) has been appointed as the company secretary of the Company, the Authorized Representative and the Process Agent with effect from 1 March 2024.

Ms. Lam joined the Company in 2015 and has been an executive Director since October 2019. Ms. Lam is also a director of various subsidiaries of the Group. Ms. Lam obtained a degree of Bachelor of Arts in Accountancy from The Hong Kong Polytechnic University in 2005. Ms. Lam is a member of The Hong Kong Institute of Certified Public Accountants. Ms. Lam has around 15 years of working experience in accounting.

The Board would like to take this opportunity to express its appreciation and gratitude to Ms. Huen for her contribution to the Company during her tenure of office as the Company Secretary, the Authorised Representative and the Process Agent and welcome Ms. Lam on her new appointment.

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

Hong Kong, 29 February 2024

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.