

*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 ANNUAL GENERAL MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Baoli Technologies Holdings Limited (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 2020 (the “**AGM**”).

As at the date of the AGM, the total number of shares of HK\$0.10 each in the share capital of the Company (the “**Shares**”) was 3,721,561,225 Shares. Shareholders holding a total of 3,721,561,225 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 Secretaries 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 2020 together with the reports of the Directors and auditor thereon.	66,750,106 51.96%	61,708,663 48.04%	128,458,769 100%
2.	a. To re-elect Ms. Chu Wei Ning as Director.	128,458,769 100.00%	0 0.00%	128,458,769 100%
	b. To re-elect Ms. Lam Sze Man as Director.	128,458,769 100.00%	0 0.00%	128,458,769 100%
	c. To re-elect Mr. Chan Fong Kong, Francis as Director.	66,750,106 51.96%	61,708,663 48.04%	128,458,769 100%
	d. To re-elect Mr. Feng Man as Director.	128,458,769 100.00%	0 0.00%	128,458,769 100%
	e. To authorise the Board to fix the remuneration of Directors.	128,458,769 100.00%	0 0.00%	128,458,769 100%
3.	To re-appoint Asian Alliance (HK) CPA Limited as auditor and to authorise the Board to fix their remuneration.	128,458,769 100.00%	0 0.00%	128,458,769 100%
4.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares as set out in the Notice.	126,021,269 98.10%	2,437,500 1.90%	128,458,769 100%
5.	To grant a general mandate to the Directors to buy back Shares as set out in the Notice.	128,458,769 100.00%	0 0.00%	128,458,769 100%
6.	To extend the general mandate granted to the Directors to issue Shares by the number of Shares bought back as set out in the Notice.	126,021,269 98.10%	2,437,500 1.90%	128,458,769 100%

Notes:

1. The full text of the resolutions is set out in the notice of the AGM dated 1 September 2020 (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 resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.

### **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 July 2019 and will remain suspended until further notice pending the fulfilment of the resumption conditions.

By order of the Board  
**China Baoli Technologies Holdings Limited**  
**Zhang Yi**  
*Chairman*

Hong Kong, 30 September 2020

*As at the date of this announcement, the executive Directors are Mr. Zhang Yi (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.*