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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 Friday, 28 June 2024, for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2024 and considering the recommendation on the payment of a final dividend (if any).

By order of the Board

**China Baoli Technologies Holdings Limited**

**Chu Wei Ning**

*Executive Director and Chief Executive Officer*

Hong Kong, 18 June 2024

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