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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)

SUPPLEMENTAL ANNOUNCEMENT

TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2024

Reference is made to the annual report of China Baoli Technologies Holdings Limited (the “**Company**”) for the year ended 31 March 2024 published on 31 July 2024 (the “**2024 Annual Report**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the 2024 Annual Report and the announcement of the Company dated 15 January 2018 in relation to the adoption of the Share Award Scheme.

Further to the disclosures made on page 30 of the 2024 Annual Report, the Company would like to supplement the following additional information in relation to the Share Award Scheme adopted on 15 January 2018 in the 2024 Annual Report.

Details of grantee in the Share Award Scheme is set out below:

Grantee	Date of grant	Number of Awarded Shares	Unvested as at 1 April 2023	Unvested as at 31 March 2024
Wong Hoi Kuen (Note 1)	2 February 2018	1,550	1,550	1,550

Note (1)

The 1,550 Awarded Shares awarded to a selected employee, Mr. Wong Hoi Kuen, a former independent non-executive director of the Company. Due to his resignation on 16 July 2018, the Awarded Shares are not vested in accordance with the terms of the Share Award Scheme adopted on 15 January 2018. Awarded shares that are not vested are held by the Trustee to be applied towards future Awards in accordance with the provisions of the Share Award Scheme.

Since the scheme mandate of the Company has not been refreshed, no awarded shares are available for issue under the Share Award Scheme as at the date of the 2024 Annual Report. The Company will revisit and make appropriate amendment to the Scheme Rules in accordance with the requirements of Chapter 17 of the Listing Rules before the refreshment of the scheme mandate of the Company.

The supplemental information stated in this announcement does not affect other information contained in the 2024 Annual Report. Save as disclosed above, all other information in the 2024 Annual Report remains unchanged.

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

Hong Kong, 24 December 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.