

*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**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 164)**

### **CHANGE OF BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT**

**AND**

### **CHANGE OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors of China Baoli Technologies Holdings Limited (the “**Company**”) hereby announces that:

- (1) with immediate effect, the Company’s principal share registrar and transfer agent in Bermuda has been changed to:

APPLEBY GLOBAL CORPORATE SERVICES (BERMUDA) LIMITED  
Canon’s Court, 22 Victoria Street,  
PO Box HM 1179, Hamilton HM EX,  
Bermuda

- (2) with effect from 17 February 2025, the Company’s branch share registrar and transfer office in Hong Kong will be changed from Tricor Secretaries Limited to Tricor Investor Services Limited (“**Tricor Investor**”).

The Contact details of Tricor Investor are as follows:

TRICOR INVESTOR SERVICES LIMITED  
17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong

Telephone No.: (852) 2980 1333  
Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor with effect from 17 February 2025. Share certificates uncollected after 4:30 p.m. on 14 February 2025 shall be collected from Tricor Investor from 17 February 2025 onwards.

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

Hong Kong, 16 January 2025

*As of 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.*