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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)

FURTHER EXTENSION OF PLACING PERIOD AND REVISED EXPECTED TIMETABLE IN RELATION TO PROPOSED RIGHTS ISSUE ON THE BASIS OF FOUR (4) RIGHTS SHARES FOR EVERY ONE (1) EXISTING SHARE HELD ON THE RECORD DATE ON A NON-UNDERWRITTEN BASIS

References are made to (i) the circular of China Baoli Technologies Holdings Limited (the "**Company**") dated 28 March 2025; (ii) the announcements of the Company dated 16 April 2025, 21 May 2025 and 5 June 2025 (collectively, the "**Announcements**"); and (iii) the prospectus of the Company dated 2 May 2025 (the "**Prospectus**") in relation to, among other things, the Rights Issue and the Placing. Capitalised terms used herein shall have the same meanings as those defined in the Prospectus unless the context otherwise requires.

Pursuant to the Second Revised Placing Agreement as amended and supplemented by the third supplemental agreement dated 5 June 2025, the placing period expired on 4 July 2025. The Board announces that the placing period will be further extended. An announcement including the revised expected timetable will be published by the Company in due course.

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

Hong Kong, 4 July 2025

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.