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**China Boton Group Company Limited**  
**中國波頓集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3318)**

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board (“**Board**”) of directors (“**Directors**”) of China Boton Group Company Limited (the “**Company**”) is pleased to announce that Ms. Wan Shuk Ching Candy (“**Ms. Wan**”) has been appointed as a Non-executive Director of the Company with effect from 29 December 2023.

The biographical details of Ms. Wan is set out below:

Ms. Wan, aged 51, obtained a bachelor’s degree of business (accounting) in Central Queensland University in 2001. She is a CPA Australia Member. Ms. Wan has more than 20 years of working experience in the finance and accounting field and worked in various commercial companies. She had been working in the Company as assistant financial controller for more than 11 years since 2007 and had thorough understanding in the business operation and financial background of the Company and its subsidiaries.

Saved as disclosed above, Ms. Wan does not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or any other position with the Company or any other members of the Group. She does not have any relationship with any Directors, senior management or substantial shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (“**Listing Rules**”)) of the Company.

As at the date of this announcement, Ms. Wan will enter into director service agreement with the Company with the salary of HK\$20,000 per month and her appointment is subject to retirement by rotation and re-election in accordance with the provisions of the articles of association of the Company. Her appointment is for an initial term of two years with effect from 29 December 2023. Her annual director’s emolument is determined by the Board with reference to her duties and responsibilities in the Company, the Company’s performance and the prevailing market situation. Save as disclosed in the foregoing, Ms. Wan does not have any interest within the meaning of Part XV of the Securities and Futures Ordinance in any shares, underlying shares or debentures of the Company and/or its associated corporation. Ms. Wan has confirmed that there is no information which should be disclosed under Rule 13.51(2)(h) to (v)

of the Listing Rules nor is/was she involved in any of the matters required to be disclosed pursuant to any of the requirements of the provisions under Rule 13.51(2) of the Listing Rules nor are there other matters that need to be brought to the attention of the Shareholders of the Company in connection with her appointment.

The Board would like to take this opportunity to express warmest welcome to Ms. Wan in joining the Board.

On behalf of the Board  
**China Boton Group Company Limited**  
**WANG Ming Fan**  
*Chairman*

Hong Kong, 29 December 2023

*As at the date of this announcement, the executive Directors are Mr. Wang Ming Fan, Mr. Li Qing Long and Mr. Yang Ying Chun. The non-executive director is Ms. Wan Shuk Ching, Candy. The independent non-executive Directors are Mr. Ng Kwun Wan, Mr. Leung Wai Man, Roger, Mr. Zhou Xiao Xiong and Mr. Yau How Boa.*