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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)**

**NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of China Boton Group Company Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 22 March 2024 for the purpose of, inter alia, considering and approving the audited final results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication and considering the payment of a final dividend, if any.

By order of the Board

**China Boton Group Company Limited**

**WANG Ming Fan**

Chairman

Hong Kong, 11 March 2024

*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.*