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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (“**Board**”) of China Boton Group Company Limited (the “**Company**”) hereby announces that the Company’s principal place of business in Hong Kong will be changed to Flat A-B, 37/F., Boton Technology Innovation Tower, 368 Kwun Tong Road, Kowloon, Hong Kong with effect from 1 October 2022. The Company’s telephone number, fax number and email address will remain unchanged.

By order of the Board

China Boton Group Company Limited

WANG Ming Fan

Chairman

Hong Kong, 30 September 2022

As at the date of this announcement, the Board comprises Mr. Wang Ming Fan, Mr. Li Qing Long and Mr. Yang Ying Chun as executive Directors and Mr. Leung Wai Man, Roger, Mr. Ng Kwun Wan and Mr. Zhou Xiao Xiong as independent non-executive Directors.