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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)

INSIDE INFORMATION **LEGAL PROCEEDINGS**

This announcement is made by China Boton Group Company Limited (the “**Company**“ and, together with its subsidiaries, the “**Group**“) pursuant to the Inside Information Provisions (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**“)) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) and Rule 13.09(2) of the Listing Rules.

LEGAL PROCEEDING

The Board wishes to inform the Shareholders that the Company borrowed a loan in the amount of RMB50.5 million from Mr. Xiang Zhiyong (向智勇) (“**Mr. Xiang**“) in 2016. The Company received the judgement from Higher People’s Court of Guangdong Province* (廣東省高級人民法院) on 9 February 2023 and the Company was ordered to pay the amount of Loan, default penalty and legal cost based on the verdict.

As at the date of this announcement, the Company has been seeking legal advice since the receipt of the judgement, in particular to any recourse available to the Company.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
China Boton Group Company Limited
WANG Ming Fan
Chairman

Hong Kong, 10 March 2023

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.

** For identification purpose only*