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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 INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES IN COMPOSITION OF BOARD COMMITTEES**

The board of directors (the “**Board**”) of China Boton Group Company Limited (the “**Company**”) is pleased to announce that Mr. Yau How Boa (“**Mr. Yau**”) has been appointed as an independent non-executive director (“**INED**”) of the Company and a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee of the Company, all with effect from 3 April 2023.

Biographical details of Mr. Yau are set out as follows:

Mr. Yau, aged 71, obtained a bachelor’s degree in law from Peking University in 1997 and a master’s degree in law from the City University of Hong Kong in 2003. He was also educated in the United States of America and obtained a master degree in Social Work. Mr. Yau is the Chairman of Social Service Professional Alliance of the Guangdong - Hong Kong Macau Greater Bay Area Limited. He is also the Chief Executive of International Social Service Hong Kong Branch and the Asia-Pacific Regional Coordinator of International Social Service.

Mr. Yau has more than 40 years of management experience. He has been actively involved in public service. He serves on various committees and boards, including the Institute of Social Service Development (Chairman), Wofoo Social Enterprises (Chairman), HKFA Football Training Centre (Chairman), Steering Committee on Population Policy (Advisor), etc. Mr. Yau had also participated in various public service in the past, including: the Liquor Licensing Board (Chairman), Hong Kong Football Association Ltd (Director), Central Policy Unit, Elderly Commission, Betting and Lotteries Commission, Town Planning Board, Legal Aid Services Council, Council on Human Reproductive Technology, Post-Release Supervision Board, Energy Advisory Committee, Social Welfare Advisory Committee, etc. He was the District Councillor of Wanchai District from 2004 to 2011.

Save as disclosed above and as at the date of this announcement, Mr. Yau has not held any directorship in any other publicly listed companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and he does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders (having the meaning ascribed to it under the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) of the Company.

As at the date of this announcement, Mr. Yau does not have, nor is deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “SFO”) as recorded in the register required to be kept under section 352 of the SFO or as otherwise notified to the Company and the Stock Exchange pursuant to the Model Code for Securities Transactions by Directors of Listed Issuers.

Mr. Yau will enter into an appointment letter with the Company in relation to his appointment as the INED of the Company for a term of two years commencing 3 April 2023 and he will be entitled to a director’s fee of HK\$150,000 per annum which is determined with reference to his qualification, experience and responsibilities to the Company and the prevailing market situation. The term of Mr. Yau’s appointment is subject to re-election at the forthcoming annual general meeting of the Company and retirement by rotation in accordance with the provisions of the Company’s articles of association.

Mr. Yau has confirmed his compliance with the independence criteria as set out in Rule 3.13 of the Listing Rules. Save as disclosed above, Mr. Yau confirms there is no information that is required to be disclosed under Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the holders of securities of the Company.

The Board would like to extend the warmest welcome to Mr. Yau on his appointment.

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

Hong Kong, 3 April 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, Mr. Zhou Xiao Xiong and Mr. Yau How Boa as independent non-executive Directors.*