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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)

POLL RESULTS OF THE 2023 ANNUAL GENERAL MEETING

The Board is pleased to announce that all resolutions proposed at the AGM held on 19 May 2023 were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular of the Company (the “**Circular**”) and the notice of annual general meeting both dated 18 April 2023. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise specified.

The Board is pleased to announce that all the proposed resolutions as set out in the notice of annual general meeting of the Company dated 18 April 2023 were duly passed by the Shareholders by way of poll at the AGM of the Company held on 19 May 2023.

As at the date of the AGM, the total number of shares in the issued share capital of the Company was 1,080,512,146 Shares. To the best knowledge, information and belief of the Directors, there were no restrictions on any Shareholder to cast votes on any of the proposed resolutions at the Meeting, and there were no Shares entitling the holders to attend the AGM but had to abstain from voting in favour of any of the resolutions as set out in Rule 13.40 of the Listing Rules. None of the Shareholders were required to abstain from voting at the AGM under the Listing Rules and none of the Shareholders had indicated their intention in the Circular to vote against or to abstain from voting on any of the resolutions. Accordingly, there was a total of 1,080,512,146 Shares, representing the entire issued share capital of the Company, entitling the Shareholders to attend and vote for or against the resolutions no. 1 to no. 4(D) proposed at the AGM.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The poll results in respect of all the resolutions at the AGM are set out as follows:

	ORDINARY RESOLUTIONS	Number of votes (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2022	821,164,598 (99.99 %)	88,000 (0.01%)
2.	(a) To re-elect Mr. Li Qing Long as an executive director of the Company	821,252,598 (100.00 %)	0 (0.00 %)
	(b) To re-elect Mr. Leung Wai Man, Roger as an independent non-executive director of the Company	820,818,598 (99.95 %)	434,000 (0.05 %)
	(c) To re-elect Mr. Yau How Boa as an independent non-executive director of the Company	821,252,598 (100.00 %)	0 (0.00 %)
	(d) To authorize the board of directors of the Company to fix the directors' remuneration	821,252,598 (100.00 %)	0 (0.00 %)
3.	To re-appoint the Company's auditors and to authorize the board of directors of the Company to fix the remuneration of the auditors	821,252,598 (100.00 %)	0 (0.00 %)
4.	(A) To grant a general mandate to the directors to allot, issue, and otherwise deal with the Company's shares	819,510,599 (99.79 %)	1,741,999 (0.21 %)
	(B) To grant a general mandate to the directors to repurchase the Company's shares	821,252,598 (100.00 %)	0 (0.00 %)
	(C) To add the nominal amount of the shares repurchased by the Company to the mandate granted to the directors under resolution no. 4(A)	819,510,599 (99.79 %)	1,741,999 (0.21 %)
	SPECIAL RESOLUTION		
	(D) To approve the proposed amendments to the existing amended and restated memorandum and articles of the Company as set out in the Appendix III headed "Proposed Amendments to The Existing Memorandum and Articles of Association" to the circular of the Company dated 18 April 2023 and the adoption of the second amended and restated memorandum and articles of association of the Company with immediate effect after the close of the Meeting	820,818,598 (99.95 %)	434,000 (0.05 %)

As more than 50% of the votes were cast in favour of each of the above resolutions no. 1 to no. 4(C), all such resolutions were duly passed as ordinary resolutions of the Company.

As not less than 75% of the votes were cast in favour of resolution no. 4(D), such was duly passed as a special resolution of the Company.

The Company would like to report that Mr. Wang Ming Fan, Mr. Li Qing Long, Mr. Ng Kwun Wan, Mr. Leung Wai Man, Roger, Mr. Zhou Xiao Xiong and Mr. Yau How Boa attended the AGM in person; Mr. Yang Ying Chun attended the AGM by video conference.

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

Hong Kong, 19 May 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 independent non-executive Directors are Mr. Ng Kwun Wan, Mr. Leung Wai Man, Roger, Mr. Zhou Xiao Xiong and Mr. Yau How Boa.