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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 2024 ANNUAL GENERAL MEETING

The Board is pleased to announce that all resolutions proposed at the AGM held on 24 May 2024 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 19 April 2024. 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 19 April 2024 were duly passed by the Shareholders by way of poll at the AGM of the Company held on 24 May 2024.

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(C) 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 2023	799,984,278 (99.99 %)	88,000 (0.01 %)
2.	(a) To re-elect Mr. Wang Ming Fan as an executive director of the Company	800,072,278 (100.00 %)	0 (0.00 %)
	(b) To re-elect Mr. Yang Ying Chun as an executive director of the Company	800,072,278 (100.00 %)	0 (0.00 %)
	(c) To re-elect Ms. Wan Shuk Ching, Candy as a non-executive director of the Company	800,072,278 (100.00 %)	0 (0.00 %)
	(d) To re-elect Mr. Zhou Xiao Xiong as an independent non-executive director of the Company	800,072,278 (100.00 %)	0 (0.00 %)
	(e) To authorize the board of directors of the Company to fix the directors' remuneration	800,072,278 (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	800,072,278 (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	799,280,278 (99.90 %)	792,000 (0.10 %)
	(B) To grant a general mandate to the directors to repurchase the Company's shares	800,072,278 (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)	799,280,278 (99.90 %)	792,000 (0.10 %)

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.

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

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

Hong Kong, 24 May 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.