BeBeBus

BUTONG GROUP

不同集团

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6090)

CHANGE OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT, AND APPOINTMENT OF ALTERNATE TO THE AUTHORIZED REPRESENTATIVE; AND CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

CHANGE OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT, AND APPOINTMENT OF ALTERNATE TO THE AUTHORIZED REPRESENTATIVE

The board (the "**Board**") of directors (the "**Directors**") of BUTONG GROUP (the "**Company**") hereby announces that:

(i) Ms. Au Wing Han (區泳嫻) ("**Ms. Au**") has tendered her resignation as a joint company secretary of the Company ("**Joint Company Secretary**"), an authorized representative of the Company ("**Authorized Representative**") under Rule 3.05 of the Rules Governing the Listing (the "**Listing Rules**") of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the authorized representative of the Company to accept service of process and notices on the Company's behalf in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the "**Process Agent**") with effect from July 6, 2026;

(ii) Mr. Yan Dong (顏棟) ("**Mr. Yan**") has tendered his resignation as a Joint Company Secretary with effect from July 6, 2026. Mr. Yan remains as an executive Director of the Company; and

(iii) Ms. Chen Xiqin (陳錫琴) ("**Ms. Chen**"), who possesses the requisite qualification and experience as required under Rules 3.28 and 8.17 of the Listing Rules, has been appointed as the sole company secretary of the Company, an Authorized Representative and the Process Agent with effect from July 6, 2026; Ms. Au has been appointed as the alternate to the Authorized Representative to Ms. Chen and Mr. Wang Wei (汪蔚) with effect from July 6, 2026.

Mr. Yan and Ms. Au have confirmed that they have no disagreement with the Board in any respect and there are no matters in relation to their resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The biographical details of Ms. Chen are as follows:

Ms. Chen has over nine years of experience as a company secretary. She obtained a bachelor of arts degree in English from Ningbo University (寧波大學) in the PRC in June 2013, and a master's degree in corporate governance from Hong Kong Metropolitan University (香港都會大學). She is an associate member of The Hong Kong Chartered Governance Institute.

The Board would like to take this opportunity to express its appreciation and gratitude to Mr. Yan and Ms. Au for their contributions to the Company during their tenure of office and extend a warm welcome to Ms. Chen on her new appointment as the sole company secretary of the Company, an Authorized Representative and the Process Agent.

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board further announces that the address of the principal place of business in Hong Kong of the Company is changed to Room 2605, 26th Floor, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong, with effect from July 6, 2026.

By order of the Board
BUTONG GROUP
不同集团
Mr. Wang Wei
Chairman of the Board

Hong Kong, July 6, 2026

As at the date of this announcement, the Board comprises Mr. Wang Wei, Ms. Shen Ling and Mr. Yan Dong as executive Directors, and Mr. Yan Jianjun, Mr. Yu Chun Kau and Ms. Chan Wing Ki as independent non-executive Directors.