



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)

List of Directors and their Role and Function

Members of the board of Directors (“Board”) of China Boton Group Company Limited are as follows :

Executive Director, Chairman & CEO

Mr. Wang Ming Fan

Executive Directors

Mr. Li Qing Long

Mr. Yang Ying Chun

Independent Non-executive Directors

Mr. Ng Kwun Wan

Mr. Leung Wai Man, Roger

Mr. Zhou Xiao Xiong

Mr. Yau How Boa

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board committees			
Director	Audit Committee	Nomination Committee	Remuneration Committee
Wang Ming Fan	-	M	M
Li Qing Long	-	-	-
Yang Ying Chun	-	-	-
Ng Kwun Wan	C	M	C
Leung Wai Man, Roger	M	C	M
Zhou Xiao Xiong	M	M	M
Yau How Boa	M	M	M

Notes:

C : Chairman of the relevant Board committees

M : Member of the relevant Board committees

Hong Kong, 3 April 2023