



**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

**Non-Executive Director**

Ms. Wan Shuk Ching, Candy

**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.

<b>Board committees</b>			
<b>Director</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Wang Ming Fan	-	M	M
Li Qing Long	-	-	-
Yang Ying Chun	-	-	-
Wan Shuk Ching, Candy	-	-	-
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, 29 December 2023