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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (“**Board**”) of directors of China Boton Group Company Limited (the “**Company**”) hereby announces that Mr. Yang Ying Chun (“**Mr. Yang**”) has resigned as an executive director of the Company with effect from 30 June 2025 due to his personal engagements which requires more of his dedication.

Mr. Yang has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to Mr. Yang for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 13 June 2025

As at the date of this announcement, the executive directors are Mr. Wang Ming Fan, Mr. Li Qing Long, Mr. Yang Ying Chun and Ms. Wang Xinyi. 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.