



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

The members of the board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of China Boton Group Company Limited with effect from 30 November 2025 are set out below:

Executive Director, Chairman & CEO

Mr. Wang Ming Fan

Executive Directors

Mr. Li Qing Long

Ms. Wang Xinyi

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 with effect from 30 November 2025.

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

Notes:

C : Chairman of the relevant Board committees

M : Member of the relevant Board committees

Hong Kong, 28 November 2025