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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)

**ANNOUNCEMENT
BOOK CLOSURE PERIOD FOR
EXTRAORDINARY GENERAL MEETING**

The board of directors (the “**Board**”) of China Boton Group Company Limited (the “**Company**”) hereby announces that the Company proposed to hold an extraordinary general meeting (the “**EGM**”) on Monday, 2 February 2026. The register of members of the shares of the Company (the “**Share(s)**”) will be closed from Wednesday, 28 January 2026 to Monday, 2 February 2026 (both days inclusive), during which period no transfer of the Shares will be effected. In order to qualify for attendance and voting at the EGM, the holders of the Shares must return all the transfer documents to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by 4:30 p.m. on Tuesday, 27 January 2026. The holders of the Shares whose names appear on the register of members of the Company at the close of business on Monday, 2 February 2026 are entitled to attend and vote at the EGM.

The circular and a notice of the EGM will be published by the Company in due course.

By order of the Board
China Boton Group Company Limited
WANG Ming Fan
Chairman

Hong Kong, 14 January 2026

As at the date of this announcement, the executive directors are Mr. Wang Ming Fan, Mr. Li Qing Long and Ms. Wang Xinyi. The independent non-executive directors are Mr. Ng Kwun Wan, Mr. Leung Wai Man, Roger, Mr. Zhou Xiao Xiong and Mr. Yau How Boa.