

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 2 FEBRUARY 2026

Reference is made to the circular of China Boton Group Company Limited (the “**Company**”) (the “**Circular**”) and the notice (the “**Notice**”) of the Company’s extraordinary general meeting both dated 16 January 2026. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Notice and the Circular.

The board of directors (the “**Board**”) of the Company is pleased to announce that the proposed resolution as set out in the Notice was duly passed by the holders of the Company’s ordinary shares (the “**Shareholders**”) by way of poll at the extraordinary general meeting of the Company held on 2 February 2026 (the “**EGM**”). The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The poll results in respect of the resolution at the EGM are set out as follows:

	ORDINARY RESOLUTION	Number of votes (%)	
		For	Against
1.	(a) (i) the Land Resumption Agreement dated 7 December 2025 and entered into between Xili Residential District Office in Nanshan District of Shenzhen* (深圳市南山區西麗街道辦事處) (the “ Local Authority ”) and Shenzhen Boton Flavor & Fragrances Co., Ltd. (深圳波頓香料有限公司) (“ Shenzhen Boton ”) and (ii) the Supplemental Agreement dated 24 December 2025 and entered into between the Local Authority, Shenzhen Boton and Shenzhen Baishuo New City Investment Co., Ltd. (深圳市百碩新城投資有限公司), in relation to, among other things, the resumption of the land located at Le Li Road, Nanshan District, Shenzhen, Guangdong Province, the PRC with an aggregate site area of approximately 64,662.42 sq.m., and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and	816,336,817 (99.99 %)	37 (0.01 %)

	(b) the Directors be and are hereby authorised for and on behalf of the Company and in its name to execute all such documents, instruments and agreements and do all such acts, matters and things as they may in their absolute discretion consider necessary, desirable or expedient for the purposes of or in connection with implementing, completing and giving effect to the Land Resumption Agreement and the transactions contemplated thereunder and to agree to such variations of the terms of the Land Resumption Agreement as they may in their absolute discretion consider necessary or desirable and all such acts and things the Directors have done, all such documents the Directors have executed, and all such steps the Directors have taken are hereby approved, confirmed and ratified.	816,336,817 (99.99%)	37 (0.01%)
--	---	-------------------------	---------------

Please refer to the Notice for the full text of the resolution proposed at the EGM.

As at the date of the EGM (2 February 2026), there were a total of 1,080,512,146 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the EGM (the “**Resolution**”). There was no restriction on any Shareholders to cast votes on the Resolution and none of the Shareholders had stated their intention in the Circular to vote against any of the Resolution or to abstain from voting on the Resolution, and there were no (i) Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution pursuant to Rule 13.40 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange , nor (ii) Shareholders that were required under the Listing Rules to abstain from voting on the Resolution.

As more than 50% of the valid votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company.

The Company would like to report that all directors attended the EGM in person or by video conference.

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

Hong Kong, 2 February 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.