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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)**

## **PROPOSED ADOPTION OF THE NEW ARTICLES OF ASSOCIATION OF THE COMPANY**

This announcement is made by China Boton Group Company Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) proposes to amend the existing second amended and restated articles of association of the Company (the “**Existing Articles**”) and to adopt the new third amended and restated articles of association of the Company (the “**New Articles**”) in order to (i) align the Articles with the latest requirements in relation to the expanded paperless listing regime, the electronic dissemination of corporate communications by listed issuers, and the new treasury shares regime under the Listing Rules, and to facilitate the implementation of an uncertificated securities market and (ii) make some other housekeeping improvements.

The proposed amendments to the Existing Articles and the proposed adoption of the New Articles are subject to the approval of the shareholders (the “**Shareholders**”) of the Company by way of a special resolution at the forthcoming annual general meeting (the “**AGM**”) of the Company, and will become effective upon the approval by the Shareholders at the AGM.

A circular containing, among other things, details of the proposed amendments and the proposed adoption of the New Articles, together with a notice of the AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 23 March 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.*