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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)

CHANGE OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors (the "**Board**") of China Boton Group Company Limited (the "**Company**") announces that with effect from 16 December 2026, the Hong Kong branch share registrar and transfer office of the Company (the "**Share Registrar**") will be changed to:

Boardroom Share Registrars (HK) Limited
Room 2103B, 21/F
148 Electric Road
North Point
Hong Kong

Telephone: (852) 2153 1688
Fax: (852) 3020 5058

Application for registration and transfer of shares of the Company should be lodged with Boardroom Share Registrars (HK) Limited with effect from 16 December 2026. Share certificates uncollected on 15 December 2026 shall be collected from the Company's new Share Registrar from 16 December 2026.

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

Hong Kong, 30 October 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.