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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)

VOLUNTARY ANNOUNCEMENT
BUSINESS UPDATE

This announcement is made by the board of directors (the “**Board**”) of China Boton Group Company Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) on a voluntary basis to provide shareholders of the Company and potential investors with information on recent business development of the Group.

The Board is pleased to announce that on 29 August 2024, contracts were successfully entered into with one of the most influential China vaping company pursuant to which the Group shall supply e-Cigarette and e-Liquid products within 36 months with an aggregate sales of not less than RMB 1.9 billion (equivalent to HK\$ 2.1 billion approximately). In addition, potential overseas customers have approached us for the design and production of different style of e-Cigarette as the Group has obtained the necessary production licences along the supply chain of e-Cigarette and has the capability of supplying customized e-Cigarette and e-Liquid products. All the above will enhance the business development of e-Cigarette segment of the Company.

The Company has been actively exploring more new opportunities with an aim to promote return to its shareholders. Announcement(s) will be made on the Group’s development in compliance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (where applicable) as and when appropriate.

Shareholders and investors of the Company are advised to note that this announcement is published as a voluntary announcement to inform the public of the latest business development of the Company. Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

On behalf of the Board
China Boton Group Company Limited
WANG Ming Fan
Chairman

Hong Kong, 30 August 2024

As at the date of this announcement, the executive Directors are Mr. Wang Ming Fan, Mr. Li Qing Long and Mr. Yang Ying Chun. The non-executive director is Ms. Wan Shuk Ching, Candy. The independent non-executive Directors are Mr. Ng Kwun Wan, Mr. Leung Wai Man, Roger, Mr. Zhou Xiao Xiong and Mr. Yau How Boa.