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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 PRINCIPAL SHARE REGISTRAR AND  
TRANSFER OFFICE IN THE CAYMAN ISLANDS**

The board of directors (the “**Board**”) of China Boton Group Company Limited (the “**Company**”) hereby announces that with effect from 31 December 2024, the principal share registrar and transfer office of the Company in the Cayman Islands have been changed to:

Vistra (Cayman) Limited  
P.O. Box 31119 Grand Pavilion  
Hibiscus Way, 802 West Bay Road,  
Grand Cayman KY1-1205  
Cayman Islands

The Company’s branch share registrar and transfer office in Hong Kong remain unchanged.

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

Hong Kong, 7 January 2025

*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.*