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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)

**APPOINTMENT OF EXECUTIVE DIRECTOR
AND
CHANGE IN COMPOSITION OF BOARD COMMITTEE**

The board (“**Board**”) of directors (“**Director(s)**”) of China Boton Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Wang Xinyi (“**Ms. Wang**”) has been appointed as an executive director of the Company and a member of the Nomination Committee of the Company with effect from 1 April 2025.

The biographical detail of Ms. Wang is set out below:

Ms. Wang Xinyi (王心怡), aged 27, obtained a bachelor’s degree in accounting and management information systems in Pennsylvania State University of the United States in 2020 and subsequently obtained master’s degree in management specialised in accounting from Cornell University of the United States with excellent academic results and background.

Ms. Wang has 5 years of experience in accounting, US tax consulting and investment management. She has been appointed as financial controller of Shenzhen Boton Group since February 2025. From September 2022 to January 2025, Ms. Wang worked as an US tax consulting associate at PricewaterhouseCoopers, one of the big four multinational accounting professional organization. During that period, she had participated in tax planning projects for more than 20 US investment companies and also analyzed the structure of cross-border transactions, identified potential tax risks and provided tax-planning solutions. From 2019 to 2021, Ms. Wang had been actively worked as trainee of PricewaterhouseCoopers, investment assistant and project assistant of few PRC investment companies for conducted comprehensive financial analysis for investment targets.

Ms. Wang has served as member of the Shenzhen Nanshan District Committee of the Chinese People’s Political Consultative Conference since January 2024. She has also served as a council member and the vice chairman of the Youth Committee of Federation of Hong Kong Shenzhen Association since October 2022 and the vice chairman of Hong Kong CPPCC Youth Association since September 2020.

Ms. Wang is the daughter of Mr. Wang Ming Fan, the chairman and chief executive officer and a substantial shareholder of the Company.

Saved as disclosed above, Ms. Wang does not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or any other position with the Company or any other members of the Group. She does not have any relationship with any Directors, senior management or substantial Shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (“**Listing Rules**”)) or controlling shareholders (as defined in the Listing Rules) of the Company.

As at the date of this announcement, Ms. Wang will enter into a director service agreement with the Company for a term of three years with the director’s fee of HK\$20,000 per month and her appointment is subject to retirement by rotation and re-election in accordance with the provisions of the articles of association of the Company. Her annual director’s emolument is determined by the Board with reference to her duties and responsibilities in the Company, the Company’s performance and the prevailing market situation. Save as disclosed in the foregoing, Ms. Wang does not have any interest within the meaning of Part XV of the Securities and Futures Ordinance in any shares, underlying shares or debentures of the Company and/or its associated corporation. Ms. Wang has confirmed that there is no information which should be disclosed under Rule 13.51(2)(h) to (v) of the Listing Rules nor is/was she involved in any of the matters required to be disclosed pursuant to any of the requirements of the provisions under Rule 13.51(2) of the Listing Rules nor are there other matters that need to be brought to the attention of the Shareholders of the Company in connection with her appointment.

The Board would like to take this opportunity to express warmest welcome to Ms. Wang for joining the Board.

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

Hong Kong, 1 April 2025

As at the date of this announcement, the executive directors are Mr. Wang Ming Fan, Mr. Li Qing Long, Mr. Yang Ying Chun and Ms. Wang Xinyi. 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.