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)

ANNUAL GENERAL MEETING FOR THE YEAR ENDED 31 DECEMBER, 2024
FORM OF PROXY

I/We[1] _____ (name)

of _____ (address)

being the registered holder(s) of[2] _____ shares (the "**Shares**") of HK$0.10 each in the share capital of China Boton Group Company Limited (中國波頓集團有限公司) (the "**Company**"), HEREBY APPOINT THE CHAIRMAN OF THE MEETING[3], or _____ (name)

of _____ (address)

(who represents _____ shares held by me/us)[2] as my/our proxy to attend and act for me/us and on my/our behalf at the annual general meeting (the "**Meeting**") of the Company to be held at Conference Room, ProTop Financial Press Limited, Level 22, Nexxus Building, 41 Connaught Road Central, Hong Kong on 16 May 2025 at 3:30 p.m. (or at any adjournment thereof) for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the Meeting and at the Meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of such resolutions as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit. My/Our proxy will also be entitled to vote on any matter properly put to the Meeting in such manner as he/she thinks fit.

	ORDINARY RESOLUTIONS	FOR[4]	AGAINST[4]
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31 December 2024		
2.	(a) To re-elect Mr. Li Qing Long as an executive director of the Company		
	(b) To re-elect Ms. Wang Xinyi as an executive director of the Company		
	(c) To re-elect Mr. Leung Wai Man, Roger as an independent non-executive director of the Company		
	(d) To re-elect Mr. Ng Kwun Wan as an independent non-executive director of the Company		
	(e) To authorize the board of directors of the Company to fix the directors' remuneration		
3.	To re-appoint the Company's auditor and to authorize the board of directors of the Company to fix the remuneration of the auditor		
4.	(A) To grant a general mandate to the Company's directors to allot, issue and otherwise deal with the Company's shares		
	(B) To grant a general mandate to the Company's directors to repurchase the Company's shares		
	(C) To add the nominal amount of the shares repurchased by the Company to the mandate granted to the Company's directors under resolution no. 4(A)		

Signature[5]: _____ Date: _____

Notes:

1. Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.

2. Please insert the number of Shares registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all Shares registered in your name(s).

3. If any proxy other than the Chairman of the Meeting is preferred, strike out "the Chairman of the Meeting" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT**.

4. IMPORTANT: If you wish to vote for a resolution, tick in the box marked "For". If you wish to vote against a resolution, tick in the box marked "Against". If no direction is given, your proxy may vote or abstain as he/she thinks fit. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than referred to the notice convening the Meeting.

5. This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer, attorney or other person duly authorized to sign the same.

6. In order to be valid, this form of proxy together with the notarially certified power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be lodged with the branch share registrar of the Company, Tricor Investor Services Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding of the Meeting or the adjourned Meeting.

7. In the case of joint holders of shares, any one of such holders may vote at the AGM, either personally or by proxy, in respect of such shares as if he were solely entitled thereto, but if more than one of such joint holders are present at the AGM personally or by proxy, that one of the said persons so present whose name stands first in the register of members of the Company in respect of such shares shall alone be entitled to vote in respect thereof.

8. The proxy need not be a member of the Company but must attend the Meeting in person to represent you.

9. Completion and return of this form will not preclude you from attending and voting at the Meeting if you so wish. If you attend and vote at the Meeting, the authority of your proxy will be revoked.

10. The full text of the proposed resolution appears in the notice of the Meeting.