



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)

11 April 2025

Dear Shareholder,

Elections of Means of Receipt and Language of Corporate Communications

Pursuant to Rules 2.07A and 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, we write to inform you that you may have in respect of future corporate communications (“**Corporate Communications**”) of the Company, which includes any document(s) to be issued by the Company for the information or action of any holders of its securities, including but not limited to: (a) directors’ reports, annual accounts together with the auditors’ reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; (f) proxy forms; and (g) reply slips.

You may choose:

- (i) to read the Corporate Communication published on the Company’s website (“**Website Version**”) instead of receiving printed copies; or
- (ii) to receive a printed English version of the Corporate Communication only; or
- (iii) to receive a printed Chinese version of the Corporate Communication only; or
- (iv) to receive both the printed English and Chinese versions of the Corporate Communication.

To contribute to the protection of our environment, we encourage you to select the Website Version. Even if you have chosen the Website Version, you reserve the right at any time by giving reasonable notice in writing to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, to change your choice.

Please mark a “✓” in the appropriate box on the enclosed reply form (“**Reply Form**”) and sign and return it by post or by hand to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong on or before 11 May 2025. If you post your Reply Form in Hong Kong, you may use the mailing label in the Reply Form and need not affix a stamp on the envelope when returning your Reply Form. Otherwise, please affix an appropriate stamp.

If the Company does not receive a duly completed and signed Reply Form from you (or another response from you indicating that you object to receiving the Website Version of Corporate Communications) on or before 11 May 2025, you will be deemed, until you inform the Company otherwise by reasonable notice in writing at the office of the Company’s branch share registrar in Hong Kong at the above address or by email to 3318-ecom@vistra.com, to have elected to receive all future Corporate Communications by Website Version instead of receiving them in printed form. In that event, when the Company makes a Corporate Communication, it will only send you a notification that the Corporate Communication has been made available on the Company’s website. The notification will be sent to you by email or by post at your address as it appears in the Company’s register of members maintained by the Company’s branch share registrar in Hong Kong.

You may at any time by reasonable notice in writing to the Company’s branch share registrar in Hong Kong at the above address or by email to 3318-ecom@vistra.com elect (i) to receive future Corporate Communications in printed form instead of by Website Version, or by Website Version instead of in printed form, or (ii) change the language in which you receive Corporate Communications in printed form. If you have elected (or are deemed to have elected) to receive Corporate Communications by Website Version and for any reason have difficulty in obtaining access to Corporate Communications on the Company’s website, the Company or the Company’s branch share registrar in Hong Kong will upon request send the relevant Corporate Communications to you in printed form free of charge.

Please note that English and Chinese versions of all future Corporate Communications will be available (a) in printed form from the Company or the Company’s branch share registrar in Hong Kong on request and (b) on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk and on the Company’s website at www.boton.com.hk.

Should you have any queries relating to this letter, please contact the Company’s branch share registrar in Hong Kong at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays).

Yours Faithfully
For and on behalf of
China Boton Group Company Limited
WANG Ming Fan
Chairman

To: **China Boton Group Company Limited** (the “Company”) (Stock Code: 3318)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

(Please mark a “✓” in **ONLY ONE** of the following boxes)

- ☐ to access all future Corporate Communications by **electronic means** through the Company's website (the "**Website Version**") instead of receiving printed copies, and receive an email notification to my/our email address below or a notification letter of the publication of the Corporate Communications on the Company's website: **OR**

[illegible]

☐ to receive the **printed English version** of all future Corporate Communications **ONLY**; **OR**

☐ to receive the **printed Chinese version** of all future Corporate Communications **ONLY**; **OR**

☐ to receive both the printed English and Chinese versions of all future Corporate Communications.

Date: _____

1. Please complete all your details clearly. Any Reply Form that has not been completed clearly or otherwise incorrectly completed will be void at the discretion of the Company.
2. By selecting to receive the Website Version of the Corporate Communications instead of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
3. If the Company does not receive this reply form from you by 11 May 2025, you are deemed to have consented to receive the Company's Corporate Communications on the Company's website. Therefore, the Company will send you a notification letter of the publication of the Corporate Communications on the Company's website and you can read all future Corporate Communications via the Website Version.
4. If your shares are held in joint names, the Shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.
5. The above instruction will apply to all future Corporate Communications to be sent to you until you notify otherwise the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, by reasonable notice in writing to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 3318-ecom@vistra.com.
6. You are entitled at any time by reasonable notice in writing to the Company's branch share registrar in Hong Kong to change your choice of means of receipt and/or language of future Corporate Communications.
7. For the avoidance of doubt, the Company does not accept any special instructions written on this Reply Form.
8. Corporate Communication(s) refer to any document issued or to be issued by the Company for the information or action of holders of any of the Company's securities, including but not limited to: (a) directors' reports, annual accounts together with the auditors' reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; (f) proxy forms; and (g) reply slips.

By mail to: Privacy Compliance Officer
Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

By email to: is-enquiries@vistra.com

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼: 10 GPO
Hong Kong 香港
China Boton (3318)

當閣下寄回此回條時，請將此郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票