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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)

**DELAY IN DESPATCH OF CIRCULAR
REGARDING VERY SUBSTANTIAL DISPOSAL
LAND RESUMPTION**

Reference is made to the announcements of China Boton Group Company Limited (the “**Company**”) dated 9 December 2025 and 29 December 2025 regarding the very substantial disposal transaction contemplated in relation to the Land Resumption (the “**Announcements**”). Unless otherwise stated herein, terms defined in this announcement shall have the same meanings when used in the Announcements.

As set out in the announcement dated 9 December 2025, a circular (the “**Circular**”) containing, among other things, further details of the Land Resumption, together with a notice convening the EGM, was expected to be despatched to the Shareholders on or before 2 January 2026.

As additional time is required for the Company to prepare and finalise the information to be included in the Circular, the Company now expects to despatch the Circular to the Shareholders on or before 30 January 2026.

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

Hong Kong, 2 January 2026

As at the date of this announcement, the executive directors are Mr. Wang Ming Fan, Mr. Li Qing Long and Ms. Wang Xinyi. The independent non-executive directors are Mr. Ng Kwun Wan, Mr. Leung Wai Man, Roger, Mr. Zhou Xiao Xiong and Mr. Yau How Boa.