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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)

**CLARIFICATION ANNOUNCEMENT IN RELATION TO
SUBMISSION DEADLINE OF THE PROXY FORM**

Reference is made to the circular of China Boton Group Company Limited (the “**Company**”) dated 16 January 2026 (the “**Circular**”) in relation to, among other things, the extraordinary general meeting (the “**Meeting**”) of the Company to be held on Monday, 2 February 2026 at 3:00 p.m. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The Company would like to clarify that there is a clerical error in the cover of the Circular in relation to the submission deadline of the proxy form to the Company’s branch share registrar and transfer office in Hong Kong. The submission deadline should be no later than Saturday, 31 January 2026 at 3:00 p.m. (instead of Tuesday, 27 January 2026 at 4:30 pm).

Save as disclosed above, all other information in the Circular remains unchanged.

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

Hong Kong, 19 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.