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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)

VOLUNTARY ANNOUNCEMENT
BUSINESS UPDATE

This announcement is made by China Boton Group Company Limited (the “**Company**“ and, together with its subsidiaries, the “**Group**”) on a voluntary basis to keep the shareholders and potential investors of the Company informed of the business development of the Group.

Reference is made to the announcement of the Company dated 7 July 2022. As at the date of this announcement, eight of our subsidiaries have obtained licences from the State Tobacco Monopoly Administration* (國家煙草專賣局), which include: (1) Shenzhen Boton Flavors & Fragrances Co., Ltd. (深圳波頓香料有限公司); (2) China Flavors & Fragrances (Shenzhen) Co., Ltd.* (中香香料(深圳)有限公司); (3) Kimsun Technology (Huizhou) Co., Ltd.* (吉盛科技(惠州)有限公司); (4) Huizhou Kimree Technology Co., Ltd.* (惠州市吉瑞科技有限公司); (5) Shenzhen Huashang Biotechnology Co., Ltd.* (深圳市華商生物科技股份有限公司); (6) Fuzhou Ygreen Technology Co., Ltd.* (撫州源格林科技有限公司); (7) Shenzhen Ygreen Technology Co., Ltd.* (深圳市源格林科技有限公司) and (8) Huizhou Bubblemon Technology Co., Ltd.* (惠州巴博科技有限公司).

As a result, the Group has obtained a series of licences in respect of e-liquids, manufacturing of electronic cigarettes for own brands (also including original equipment manufacturing of electronic cigarettes for clients) and brand holding of electronic cigarettes. With the promulgation on the law relating to the Licence, the Group will accelerate the development of the electronic cigarette business to meet the electronic cigarette market expansion.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 10 October 2022

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

** For identification purpose only*