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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of China Boton Group Company Limited (the “Company”) hereby announces that a meeting of the Board will be held at Room 2101-02, 21/F., Wing On House, 71 Des Voeux Road Central, Central, Hong Kong on Friday, 26 March 2021 at 3:30 p.m. for the purpose of, inter alia, considering and approving the audited final results of the Company and its subsidiaries for the year ended 31 December 2020 and its publication and considering the payment of a final dividend, if any.

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

Hong Kong, 15 March 2021

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