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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)

POSITIVE PROFIT ALERT

This announcement is made by China Boton Group Company Limited (the “Company” and, together with its subsidiaries, the “Group”) pursuant to the Inside Information Provisions (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”)) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) and Rule 13.09(2) of the Listing Rules.

The Board of Directors (the “Board”) of the Company wishes to inform the Company’s shareholders (the “Shareholders”) and potential investors that, based on the latest available information and a preliminary review of the unaudited financial results, the Group is expected to record an increase in net profit of more than 40% for the six months ended 30 June 2021, as compared to the net profit for the six months ended 30 June 2020, which was driven by the contribution of the e-Cigarette Products Segment of the Company.

The Company is in the process of finalising its unaudited financial results for the six months ended 30 June 2021. The information contained in this announcement has not been reviewed by the Company’s auditors or the audit committee of the Company. Shareholders and potential investors are advised to read carefully the results announcement of the Group for the six months ended 30 June 2021, which will be published in due course.

Shareholders 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, 6 August 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.