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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 25% for the year ended 31 December 2021, as compared to the net profit for the year ended 31 December 2020.

The information contained in this announcement is only based on the preliminary assessment by the Company’s management upon its review of the unaudited management accounts of the Group for the year ended 31 December 2021, which has not been audited or reviewed by the Company’s auditors and may subject to finalization and necessary adjustments. The detailed audited financial information of the Group shall be disclosed in the annual results announcement of the Company for the year ended 31 December 2021 to be released in due course in accordance with the Listing Rules.

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, 18 March 2022

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.