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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)**

**SUPPLEMENTAL ANNOUNCEMENT**  
**TO THE CIRCULAR OF THE COMPANY DATED 19 APRIL 2022**

Reference is made to the circular of China Boton Group Company Limited (the “**Company**”) dated 19 April 2022 (the “**Circular**”) relating to, among others, the proposed re-election of directors and the notice of annual general meeting. Terms used herein shall have the same meanings as defined in the Circular unless otherwise stated herein. This announcement is made to provide supplementary information in relation to the independent non-executive Directors.

According to code provision B.2.4(a) of the Corporate Governance Code as set out in Appendix 14 to the Listing Rules, the Company should disclose the length of tenure of each existing independent non-executive director on a named basis if all of them have served more than nine years on the Board. Mr. Ng Kwun Wan (“**Mr. Ng**”) was appointed as independent non-executive Director since 16 December 2009 and has been serving the Company for more than 12 years. Mr. Zhou Xiao Xiong (“**Mr. Zhou**”) and Mr. Leung Wai Man, Roger were appointed as independent non-executive Directors since 25 November 2005 and have been serving the Company for more than 16 years.

Mr. Ng and Mr. Zhou will retire at the AGM and offer themselves for re-election. Pursuant to Code Provision paragraph B.2.3, any further appointment of independent non-executive director serving more than nine years should be subject to a separate resolution to be approved by Shareholders. The Board has assessed and reviewed the annual confirmation of independence of Mr. Ng and Mr. Zhou based on the criteria set out in Rule 3.13 of the Listing Rules. Taking into account their independent scope of work in the past years, the Board considers that Mr. Ng and Mr. Zhou remain independent of the Group’s management notwithstanding they have served as an independent non-executive Director for more than nine years.

Save as disclosed above, the Board confirms that all information in the Circular and the notice of annual general meeting remain unchanged. This announcement is supplemental to and should be read in conjunction with the Circular and the notice of annual general meeting, and in that connection, the existing English and Chinese versions of the Circular and the notice of annual general meeting in the form as they are now will continue to be valid.

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

Hong Kong, 26 April 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.*