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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 on Thursday, 25 August 2022 for the purpose of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and its publication and considering the payment of interim dividend, if any.

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

Hong Kong, 12 August 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.*