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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)

CHANGE OF COMPANY WEBSITE

Reference is made to the announcement of China Boton Group Company Limited (formerly known as China Flavors and Fragrances Company Limited) (the “Company”) dated 10 June 2020 (the “Announcement”), in relation to, among others, the Change of Company Name. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board of Directors of the Company announces that the website of the Company has been changed from “<http://www.chinaffl.com>” to “<http://www.boton.com.hk>” with effect from 7 August 2020 to reflect the Change of the Company Name. All announcements, notices or other documents submitted by the Company for publication on the website of The Stock Exchange of Hong Kong Limited will also be published on this new website of the Company.

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

Hong Kong, 6 August 2020

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.