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China Ecotourism Group Limited

中國生態旅遊集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1371)

CHANGES OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the “Board”) of directors (the “Director(s)”) of China Ecotourism Group Limited (the “Company”, together with its subsidiaries, collectively referred to as the “Group”) announce that Mr. WONG Hiu Wong (“Mr. Wong”) has resigned as the company secretary of the Company (the “Company Secretary”) and ceased to act as an authorised representative of the Company (the “Authorised Representative”) under Rule 3.05 of the Rules (the “Listing Rules”) Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and Part 16 of Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and an agent of the Company to accept service of process and notices in Hong Kong on behalf of the Company under Rule 19.05(2) of the Listing Rules (the “Process Agent”) with effect from 18 June 2021.

The Board would like to express its gratitude to Mr. Wong for his contribution to the Company during the tenure of his service.

The Board further announces that Ms. FOO Man Yee Carina (“Ms. Foo”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 18 June 2021. Ms. Foo satisfies the qualification requirements for company secretary under Rule 3.29 of the Listing Rules.

Ms. Foo is the general manager of CS Legend Business Services Limited and has over 20 years of experience in the corporate secretarial field. Ms. Foo has been providing professional corporate services to Hong Kong listed companies as well as private and offshore companies. Ms. Foo is currently acting as the company secretary of a few listed companies on the Stock Exchange.

Ms. Foo holds a L.L.B. (Honours) degree from the University of London and a Master degree of Business Administration from Strathclyde Graduate Business School. Ms. Foo is a Chartered Secretary, a Chartered Governance Professional and an Associate of both The Hong Kong Institute of Chartered Secretaries (HKICS) and the Chartered Governance Institute (CGI) (formerly The Institute of Chartered Secretaries and Administrators (ICSA) in the United Kingdom). Ms. Foo is also a holder of Practitioner's Endorsement from HKICS.

The Board would like to take this opportunity to welcome Ms. Foo to join the Company.

By order of the Board
China Ecotourism Group Limited
CHAN Tan Na, Donna
Chairperson of the Board

Hong Kong, 18 June 2021

As at the date of this announcement, the Board comprises Ms. CHAN Tan Na, Donna, Mr. WU Jingwei, Mr. LI Zi Kui and Ms. ZHU Xinxin as Executive Directors; and Mr. HUANG Shenglan, Mr. CHAN Ming Fai and Mr. CUI Shuming as Independent Non-executive Directors.