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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 of directors (the “**Board**” or “**Director(s)**”) of China Ecotourism Group Limited (the “**Company**”) announce that Ms. FOO Man Yee Carina (“**Ms. Foo**”) 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 Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) 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 6 August 2021.

The Board would like to express its gratitude to Ms. Foo for her contribution to the Company during the tenure of her service.

The Board further announces that Mr. SHIU Wing Yan (“**Mr. Shiu**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 6 August 2021. Mr. Shiu satisfies the qualification requirements for company secretary under Rule 3.29 of the Listing Rules.

Mr. Shiu graduated from the University of London with bachelor’s degree in law. He is an associate member of both The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries & Administrators in the United Kingdom) and The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries). He has more than 20 years of experience in the company secretarial field.

The Board would like to take this opportunity to welcome Mr. Shiu to join the Company.

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

Hong Kong, 6 August 2021

As at the date of this announcement, the Board comprises Ms. CHAN Tan Na, Donna, Mr. WU Ying Ha, Mr. WU Jingwei and Mr. DI Ling as Executive Directors; and Mr. HUANG Shenglan, Mr. CHAN Ming Fai and Mr. MENG Zhijun as Independent Non-executive Directors.