

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CHANGE OF AUDITOR

This announcement is made by China Ecotourism Group Limited (the “Company”) pursuant to rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors of the Company (the “Board”) announces that HLB Hodgson Impey Cheng Limited (“HLB”) has resigned as auditor of the Company with effect from 10 December 2021 since the Company and HLB cannot reach a mutual agreement on the proposed audit fee for the financial year ending 31 December 2021. HLB has not commenced any audit work of the Company for the financial year ending 31 December 2021. HLB has confirmed in its notice of resignation that there are no circumstances in connection with its resignation that need to be brought to the attention of the shareholders of the Company (the “Shareholders”).

Save as disclosed above, the Board confirmed that there is no disagreements or other matters in connection with the resignation of HLB as the auditor of the Company that needs to be brought to the attention of the Shareholders.

The Board would like to thank HLB for its professional services rendered during its tenure as auditor of the Company.

The Board also announces that with the recommendation of the audit committee of the Company, Crowe (HK) CPA Limited (“Crowe”) has been appointed as the new auditor of the Company with effect from 10 December 2021 to fill the casual vacancy following the resignation of HLB and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to welcome Crowe on its appointment as the auditor of the Company.

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

Hong Kong, 10 December 2021

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