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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”) of China Ecotourism Group Limited (the “Company”, together with its subsidiaries, collectively referred to as the “Group”) announces that Mr. Shiu Wing Yan (“Mr. Shiu”) 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 1 August 2022.

Mr. Shiu confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Ms. Wong Yin Ming (“Ms. Wong”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 1 August 2022. Ms. Wong satisfies the qualification requirements for company secretary under Rule 3.28 of the Listing Rules.

Ms. Wong joined the Group as the head of Company Secretarial Department since November 2021. Ms. Wong is a Chartered Secretary, a Chartered Governance Professional and an Associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Ms. Wong has accumulated over 20 years of experience in the corporate secretarial field, gained from her working experience with a number of listed companies in Hong Kong.

The Board would like to express its gratitude to Mr. Shiu for his contribution to the Company during his tenure of service and also express its warm welcome to Ms. Wong on her new appointment.

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

Hong Kong, 29 July 2022

As at the date of this announcement, the Board comprises Ms. CHAN Tan Na, Donna, 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.