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China Tourism Group Duty Free Corporation Limited

中國旅遊集團中免股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1880)

DATE OF BOARD MEETING INTERIM RESULTS AND INTERIM REPORT FOR THE SIX MONTHS ENDED JUNE 30, 2022

The board of directors (the “**Board**”) of China Tourism Group Duty Free Corporation Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, August 29, 2022 for the purpose of, among other things, approving the interim report of the Company for the six months ended June 30, 2022 to be published on the website of the Shanghai Stock Exchange pursuant to the Shanghai Stock Exchange Listing Rules and relevant laws and regulations of the People's Republic of China.

Shareholders and potential investors of the Company are reminded that the interim results of the Group prepared in accordance with International Accounting Standard 34 for the six months ended June 30, 2022 were included in the prospectus of the Company dated August 15, 2022, which is available for viewing on the website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the website of the Company (www.ctgdutyfree.com.cn). Pursuant to the note to Rule 13.49(6) and the note to Rule 13.48(1) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the Company will not separately publish an interim results announcement and an interim report for the six months ended June 30, 2022 on the website of Hong Kong Exchanges and Clearing Limited under Rule 13.49(6) and Rule 13.48(1) of the Listing Rules.

By order of the Board

China Tourism Group Duty Free Corporation Limited

Mr. PENG Hui

Chairman

Hong Kong, August 25, 2022

As at the date of this announcement, the board of directors of the Company comprises Mr. PENG Hui, Mr. CHEN Guoqiang and Mr. WANG Xuan as executive directors and Mr. ZHANG Rungang, Mr. WANG Bin, Ms. LIU Yan and Mr. GE Ming as independent non-executive directors.