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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of China Ecotourism Group Limited (the “Company”) dated 5 June 2023 in respect of the Disposal (the “Announcement”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, a circular containing, among other things, further information relating to the Disposal, the notice of the SGM and other information (the “Circular”) is expected to be despatched to the Shareholders on or before 26 June 2023.

As additional time is required for the Company to prepare and finalise the relevant report and information to be included in the Circular, it is expected that the date of despatch of the Circular will be postponed to a date falling on or before 31 July 2023.

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

Hong Kong, 26 June 2023

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.