

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 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

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 Thursday, August 24, 2023 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2023 and its publication, and other resolutions.

By order of the Board

China Tourism Group Duty Free Corporation Limited

Mr. LI Gang

Chairman

Beijing, the PRC

August 14, 2023

As at the date of this announcement, the members of the Board comprise Mr. LI Gang, Mr. CHEN Guoqiang and Mr. WANG Xuan as the executive directors, and Mr. GE Ming, Ms. WANG Ying and Mr. WANG Qiang as the independent non-executive directors.