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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)

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of China Ecotourism Group Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 22 September 2023 for the purposes of, inter alia, approving the annual results of the Company and its subsidiaries for the eighteen months ended 30 June 2023 and its publication and considering the payment of a final dividend, if any.

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

Hong Kong, 11 September 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.