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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)

**CANCELLATION OF 2023 SECOND EXTRAORDINARY
GENERAL MEETING
AND BOOK CLOSURE PERIOD**

References are made to the announcement of China Tourism Group Duty Free Corporation Limited (the “**Company**”) dated August 28, 2023 (the “**Announcement**”), and the notice (the “**Notice**”) and the circular (the “**Circular**”) of 2023 second extraordinary general meeting dated September 1, 2023. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular and Notice.

The EGM was originally scheduled to be held at 2:30 p.m. on Tuesday, September 19, 2023 at conference hall, Yuyang Hotel, No. 18 Xinyuan Xili Middle Street, Chaoyang District, Beijing with the purpose of considering and approving the resolution regarding the Change of Registered Address and the amendments to the Articles of Association.

In order to coordinate the internal work arrangements, the Board decided to cancel the convening of the EGM after careful consideration. The date for convening the EGM has not been finalized, and the subsequent date will be separately determined and announced by the Company according to the actual situation.

Pursuant to its original schedule and the period disclosed in the Notice, the Company would suspend the registration of H Shares transfer from Thursday, September 14, 2023 to Tuesday, September 19, 2023, both days inclusive. The Company suspended the registration of H Shares transfer on Thursday, September 14, 2023. Nevertheless, given that the EGM has been cancelled, the registration of H Shares transfer will resume on September 15, 2023, and the Company will cancel its original arrangement of suspending the registration of H Shares transfer from Friday, September 15, 2023 to Tuesday, September 19, 2023, both days inclusive.

The Company would like to apologize for any inconvenience caused to investors by the cancellation of the EGM, and would like to thank the investors for their understanding and support to the Company.

By order of the Board
China Tourism Group Duty Free Corporation Limited
Mr. LI Gang
Chairman of the Board

Beijing, the PRC
September 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.