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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

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, October 26, 2023 for the purposes of, among other matters, considering and approving the third quarterly results of the Company and its subsidiaries for the nine months ended September 30, 2023 and its publication.

By order of the Board

China Tourism Group Duty Free Corporation Limited

Mr. LI Gang

Chairman of the Board

Beijing, the PRC
October 13, 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.