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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)

ELECTION OF THE CHAIRMAN OF THE BOARD

The board of directors (the “**Board**”) of China Tourism Group Duty Free Corporation Limited (the “**Company**”) announces that at the fourth meeting of the fifth session of the Board convened on October 19, 2023, in accordance with the relevant provisions of the articles of association of the Company, the Board has considered and approved the election of Mr. WANG Xuan, an executive director, as the chairman of the Board, with the term of office from the date of consideration and approval by the Board (i.e. October 19, 2023) to the expiration date of the term of office of the fifth session of the Board.

Please refer to the circular of the Company dated June 9, 2023 for the biographical details and other information of Mr. WANG Xuan.

By order of the Board

China Tourism Group Duty Free Corporation Limited

Mr. WANG Xuan

Chairman of the Board

Beijing, the PRC
October 19, 2023

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