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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)

CHANGE IN THE COMPOSITION OF STRATEGY COMMITTEE

The board of directors (the “**Board**”) of China Tourism Group Duty Free Corporation Limited (the “**Company**”) announces that at the fifth meeting of the fifth session of the Board convened on October 26, 2023, due to changes in the members of the Board, in accordance with the relevant provisions and with consideration to the actual circumstances of the Company, the Board had made the following adjustments to the members of the strategy committee of the Board (“**Strategy Committee**”):

1. Mr. WANG Xuan as the chairman of the Strategy Committee; and
2. Addition of Mr. CHEN Guoqiang as a member of the Strategy Committee.

The terms of office of the aforementioned personnel commence from the date of approval by the Board (i.e. October 26, 2023) until the expiry of the term of office of the fifth session of the Board.

The composition of the Strategy Committee upon the adjustments is as follow: Mr. WANG Xuan (chairman), Mr. CHEN Guoqiang, Mr. WANG Qiang.

By order of the Board
China Tourism Group Duty Free Corporation Limited
Mr. WANG Xuan
Chairman of the Board

Beijing, the PRC
October 26, 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.