

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**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)

## **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 1 NOVEMBER 2023**

At the annual general meeting of China Ecotourism Group Limited (the “Company”) held on 1 November 2023 (the “AGM”), all the proposed resolutions (the “Resolutions”) as set out in the circular (the “Circular”) dated 9 October 2023 incorporating a notice of AGM (the “AGM Notice”) were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

The number of shares represented by votes for and against the respective Resolutions at the AGM was as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>No. of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and independent auditors of the Company for the eighteen months ended 30 June 2023.	69,619,801 (100%)	0 (0%)
2.	(i) To re-elect Mr. WU Jingwei as director of the Company (the “Director”).	69,619,801 (100%)	0 (0%)
	(ii) To re-elect Mr. CHAN Ming Fai as the Director.	69,619,801 (100%)	0 (0%)
3.	To authorise the board of directors of the Company (the “Board”) to fix the remuneration of Directors.	69,619,801 (100%)	0 (0%)
4.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as the auditor and authorise the Board to fix its remuneration.	69,619,801 (100%)	0 (0%)
5.	To grant a general mandate to the Board to repurchase shares of the Company.	69,619,801 (100%)	0 (0%)
6.	To grant a general mandate to the Board to allot, issue and deal with additional shares of the Company.	69,619,801 (100%)	0 (0%)

<b>ORDINARY RESOLUTIONS</b>		No. of Votes (%)	
		For	Against
7.	To increase the maximum number of shares which the Board is authorised to allot pursuant to the general mandate set out in resolution 6 by the number of shares of the Company repurchased.	69,619,801 (100%)	0 (0%)
<b>SPECIAL RESOLUTION</b>		No. of Votes (%)	
		For	Against
8.	To approve the amendments to the bye-laws of the Company and to adopt the amended and restated bye-laws of the Company.	69,619,801 (100%)	0 (0%)

The full text of the Resolutions appears in the AGM Notice.

As more than 50% of the votes were cast in favour of the Resolutions no. 1 to no.7, the Resolutions were duly passed by the Shareholders as ordinary resolutions of the Company. As more than 75% of the votes were cast in favour of the special resolution no. 8, the Resolution was duly passed by the Shareholders as special resolution of the Company.

As at the date of the AGM, the total number of issued shares of the Company was 154,422,109 shares, which was the total number of shares entitling the holders to attend and vote on the Resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and no holders were required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM. None of Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

There was no restrictions on Shareholders to cast votes on any of the Resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as scrutineer for the vote-taking at the AGM.

Directors of the Company namely Mr. DI Ling, Mr. WU Jingwei, Mr. QIU Peiyuan, Mr. CHAN Ming Fai and Dr. MENG Zhijun attended the AGM in person or by electronic means.

By Order of the Board  
**China Ecotourism Group Limited**  
**DI Ling**  
*Chairman*

Hong Kong, 1 November 2023

As at the date of this announcement, the Board comprises Mr. DI Ling, Mr. WU Jingwei and Mr. QIU Peiyuan as Executive Directors; and Mr. CHAN Ming Fai and Dr. MENG Zhijun as Independent Non-executive Directors.