

*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)

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of China Ecotourism Group Limited (the “Company” and its subsidiaries, the “Group”) hereby announces that a meeting of the Board will be held on Wednesday, 28 February 2024 for the purposes of, inter alia, approving the unaudited interim results of the Group for the six months ended 31 December 2023 and its publication, and considering the recommendation on the payment of an interim dividend, if any.

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

Hong Kong, 9 February 2024

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