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China Cultural Tourism and Agriculture Group Limited

中國文旅農業集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 542)

DATE OF BOARD MEETING

The Board of Directors (the “**Board**”) of China Cultural Tourism and Agriculture Group Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Wednesday, 3 April 2024 for the purpose of considering and approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 December 2023 and publication of the same and also for considering the payment of a final dividend, if any.

By order of the Board

China Cultural Tourism and Agriculture Group Limited

WOO Chung Ping

Company Secretary

Hong Kong, 3 April 2024

As at the date of this announcement, the Board comprises Mr. YANG Lijun (Chairman), Mr. Gao Jingyao, and Mr. Tam Ka Wai being the Executive Directors, Mr. WONG Yuk Lun, Alan being the Non-executive Director; and Ms. CHAN Hoi Ling, Ms. SO Wai Lam and Ms. CHAN Chu Hoi being the Independent Non-executive Directors.