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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Tourism Group Duty Free Corporation Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, August 30, 2024 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2024 and its publication, and other resolutions.

By order of the Board

China Tourism Group Duty Free Corporation Limited

Mr. WANG Xuan

Chairman of the Board

Beijing, the PRC

August 20, 2024

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