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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)**

### **RESIGNATION OF EXECUTIVE DIRECTOR AND VICE CHAIRMAN OF THE BOARD**

The board (the “**Board**”) of directors (the “**Directors**”) of China Tourism Group Duty Free Corporation Limited (the “**Company**”) announces that Mr. CHEN Guoqiang, has resigned as the executive Director and vice chairman of the Board, and ceased to be a member of the strategy and sustainability committee of the fifth session of the Board due to his retirement, with effect as and when his resignation report was delivered to the Board (i.e. September 19, 2024).

Mr. CHEN Guoqiang has confirmed that he has no disagreement with the Company and the Board and there is no matter relating to his resignation which needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express sincere gratitude to Mr. CHEN Guoqiang for his contribution to the Company during his tenure of office.

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

Beijing, the PRC  
September 19, 2024

*As at the date of this announcement, the members of the Board comprise Mr. WANG Xuan 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.*