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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 GENERAL ACCOUNTANT

The board of directors (the “**Board**”) of China Tourism Group Duty Free Corporation Limited (the “**Company**”) announces that Mr. YU Hui has tendered his resignation as the general accountant of the Company due to work rearrangement, with effect as and when his resignation report was delivered to the Board (i.e. November 26, 2024). Mr. YU Hui will no longer hold any position in the Company and its subsidiaries after his resignation.

Mr. YU Hui has confirmed that he has no disagreement with the Company and the Board and there is no matter relating to his resignation that 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. YU Hui for his contribution to the Company during his tenure of office.

By order of the Board
China Tourism Group Duty Free Corporation Limited
Mr. FAN Yunjun
Chairman of the Board

Beijing, the PRC
November 26, 2024

As at the date of this announcement, the members of the Board comprise Mr. CHANG Zhujun, Mr. WANG Yuehao and Mr. WANG Xuan as the executive directors, Mr. FAN Yunjun and Ms. LIU Kun as the non-executive directors, and Mr. GE Ming, Ms. WANG Ying and Mr. WANG Qiang as the independent non-executive directors.