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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 Friday, 28 February 2025 for the purposes of, inter alia, approving the unaudited interim results of the Group for the six months ended 31 December 2024 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
ZHU Xinxin
Director and Chief Executive Officer

Hong Kong, 18 February 2025

As at the date of this announcement, the Board comprises Ms. ZHU Xinxin and Mr. DI Ling as Executive Directors; and Dr. MENG Zhijun, Mr. DUAN Xinxiao and Mr. WANG Anyuan as Independent Non-executive Directors.