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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)

## **RESIGNATION OF DIRECTOR**

The board of directors (the “Board”) of China Ecotourism Group Limited (the “Company”) hereby announces that Mr. WANG Anyuan (“Mr. Wang”) has resigned from his position as an independent non-executive director of the Company with effect from 19 March 2025 to pursue his career development and devote more time to his personal commitment. Mr. Wang also ceases to be a member of the audit committee of the Company (the “Audit Committee”).

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

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Wang for his valuable contributions to the Company during his tenure of office.

## **NON-COMPLIANCE WITH THE LISTING RULES IN RELATION TO THE BOARD COMPOSITION**

Following the resignation of Mr. Wang: (i) total number of independent non-executive directors accounts for less than three and hence the Company fails to meet the requirement of Rule 3.10(1) of the Listing Rules; and (ii) the number of members of the Audit Committee will fall below the minimum number requirement of Rule 3.21 of the Listing Rules.

The above non-compliances arose only due to the resignation of Mr. Wang. The Board is identifying a suitable candidate with appropriate background and qualification for appointment as an independent non-executive director and will fill the vacancies as soon as possible and within three months as required by the Listing Rules. Further announcement(s) will be made in relation to such appointment as and when appropriate.

By Order of the Board  
**China Ecotourism Group Limited**  
**ZHU Xinxin**  
*Director and Chief Executive Officer*

Hong Kong, 19 March 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 and Mr. DUAN Xinxiao as Independent Non-executive Directors.