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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)

FURTHER ADJOURNMENT OF WINDING-UP PETITION HEARING

This announcement is made by China Ecotourism Group Limited (the "Company") pursuant to Rule 13.09(2)(a) and Rule 13.25(1)(b) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of the Hong Kong).

References are made to the announcements of the Company dated 11 March 2025 and 14 May 2025 in relation to, among other things, a winding up petition presented against the Company and the adjournment of the winding-up petition hearing (the "Announcements"). Unless the context otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The Company wishes to update its shareholders and investors that the Petition was heard before Master of the Hong Kong High Court on 23 July 2025. It was ordered that the hearing of the Petition has been adjourned to 28 July 2025 at 9:30 a.m. before a Companies Judge.

The Company will keep its shareholders and investors informed of any significant development in respect of the Petition and issue further announcement(s) as and when appropriate or as required under the Listing Rules.

Shareholders and potential investors should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 23 July 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. LAU Fai Lawrence as Independent Non-executive Directors.