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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”) hereby announces that a meeting of the Board will be held on Monday, 29 September 2025 for the purposes of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 30 June 2025 and its publication and considering the payment of a final dividend, if any.

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

Hong Kong, 17 September 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.