

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 VICE PRESIDENT

The board of directors (the “**Board**”) of China Tourism Group Duty Free Corporation Limited (the “**Company**”) announces that Ms. ZHAO Feng has tendered her resignation as the vice president of the Company due to retirement, with effect as and when her resignation report was delivered to the Board (i.e. September 22, 2025). Ms. ZHAO Feng will no longer hold any position in the Company and its subsidiaries after her resignation.

Ms. ZHAO Feng has confirmed that she has no disagreement with the Company and the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

Ms. ZHAO Feng performed her duties diligently and conscientiously during her tenure of office. The Board would like to express sincere gratitude to Ms. ZHAO Feng for her contribution to the Company during her 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
September 22, 2025

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