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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)

BAD WEATHER ARRANGEMENT FOR THE SCHEME MEETING TO BE HELD ON WEDNESDAY, 24 SEPTEMBER 2025

References are made to the announcements of China Ecotourism Group Limited (the "Company") dated 30 May 2025, 25 July 2025 and 29 August 2025 regarding, among other things, the Creditors Scheme (the "Announcements"). Unless the context otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

According to the notice of the scheme meeting, a meeting of the creditors of the Company for the Creditors Scheme (the "Scheme Meeting") was scheduled to be held at 29/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 24 September 2025 at 10:00 a.m.

Owing to the approach of a tropical cyclone, there is a risk that the weather condition in Hong Kong may deteriorate at the time originally scheduled for the Scheme Meeting. In view of this, the Company would like to announce that in the event:

(1) Typhoon Signal No. 8 (or above) or Black Rainstorm Warning Signal or Extreme Conditions is hoisted or issued but is lowered or cancelled at or before 8:00 a.m. on 24 September 2025, the Scheme Meeting will be held as scheduled at 10:00 a.m. on 24 September 2025 at the same venue; and

(2) Typhoon Signal No. 8 (or above) or Black Rainstorm Warning Signal or Extreme Conditions remains hoisted or in effect after 8:00 a.m. on 24 September 2025, the Scheme Meeting will be adjourned to the following business day (which does not have either of those signals or conditions in force at any time after 8:00 a.m.) at the same time and the same venue.

The Company will keep its shareholders and investors informed of any significant development in respect of the above 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, 22 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.