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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Tourism Group Duty Free Corporation Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, October 30, 2025 for the purposes of, among other matters, considering and approving the third quarterly results of the Company and its subsidiaries for the nine months ended September 30, 2025 and its publication, and considering the recommendation on the payment of an interim dividend, if any, and other resolutions.

By order of the Board

China Tourism Group Duty Free Corporation Limited

Mr. FAN Yunjun

Chairman of the Board

Beijing, the PRC

October 16, 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.