Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	China Tourism Group Duty Free Corporation Limited
Stock code	01880
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	First three quareters dividend for the nine months ended September 30, 2025
Announcement date	30 October 2025
Status	New announcement
Information relating to the dividend	
Dividend type	Third Quarter
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	30 September 2025
Dividend declared	RMB 0.25 per share
Date of shareholders' approval	To be announced
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	To be announced
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	To be announced
Book close period	To be announced
Record date	To be announced
Payment date	To be announced
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen’s Road East Wanchai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	To be announced
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
To be announced	
Directors of the issuer	
As at the date of this announcement, the board of directors of China Tourism Group Duty Free Corporation Limited comprises eight directors as follows: Non-Executive Directors: Mr. FAN Yunjun Ms. LIU Kun Executive Directors: Mr. CHANG Zhujun Mr. WANG Yuehao Mr. WANG Xuan Independent Non-Executive Directors: Mr. GE Ming Ms. WANG Ying Mr. WANG Qiang	