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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)**

## NOTICE OF 2025 FIRST H SHAREHOLDERS' CLASS MEETING

**NOTICE IS HEREBY GIVEN** that the 2025 first H Shareholders' class meeting (the "**H Shareholders' Class Meeting**") of China Tourism Group Duty Free Corporation Limited (the "**Company**") will be held on Monday, November 24, 2025 immediately following the conclusion of the Company's 2025 first extraordinary general meeting and the 2025 first A Shareholders' class meeting or any adjournment thereof at conference hall, Yuyang Hotel, No. 18 Xinyuan Xili Middle Street, Chaoyang District, Beijing, for the purpose of considering and, if thought fit, approving the following resolution. Unless the context otherwise indicated, the capitalized terms and expressions used herein shall have the same meanings as those defined in the circular of the Company dated November 5, 2025 (the "**Circular**").

## SPECIAL RESOLUTION

1. To consider and approve the Resolution on Granting the General Mandate to the Board of Directors to Repurchase Shares of the Company.

By order of the Board
**China Tourism Group Duty Free Corporation Limited**
**Mr. FAN Yunjun**
*Chairman of the Board*

Beijing, the PRC, November 5, 2025

*As at the date of this notice, 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.*

*Notes:*

1. The voting at the H Shareholders' Class Meeting will be conducted by way of poll.

2. In order to determine the Shareholders' eligibility to attend the H Shareholders' Class Meeting, the register of members of the Company will be closed from Wednesday, November 19, 2025 to Monday, November 24, 2025, both days inclusive. During such period, no transfer of the Company's H Shares will be registered. Holders of the H Shares of the Company whose names appear on register of members of the Company on Wednesday, November 19, 2025 will be entitled to attend the H Shareholders' Class Meeting. In order to be eligible to attend and vote at the H Shareholders' Class Meeting, holders of H Shares of the Company whose transfers of Shares have not been registered shall deposit the transfer documents together with the relevant share certificates with the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Tuesday, November 18, 2025.

3. Each Shareholder entitled to attend and vote at the H Shareholders' Class Meeting may appoint one or more proxies to attend and vote on his or her behalf. A proxy needs not be a Shareholder.

4. Pursuant to the Articles of Association, resolution at the H Shareholders' Class Meeting shall be passed by two-thirds or above of the voting rights held by Shareholders (including their proxies) attending the H Shareholders' Class Meeting.

5. The form of proxy must be signed by the H Shareholder or his/her attorney duly authorized in writing. If the H Shareholder is a corporation, the instrument must be either under its common seal or signed by the director or his/her attorney duly authorized. If the instrument is signed by an attorney of the H Shareholder, the power of attorney authorizing that attorney to sign or other authorization document must be notarized.

6. In order to be valid, the form of proxy of the holders of H Shares together with the power of attorney or other authorization document (if any) signed by the authorized person or notarially certified power of attorney must be deposited at the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time appointed for holding the H Shareholders' Class Meeting or any adjournment thereof (as the case may be). Completion and return of a form of proxy will not preclude a Shareholder from attending and voting in person at the H Shareholders' Class Meeting if he/she so wishes.

7. The H Shareholders' Class Meeting is expected to last for no more than half a day. Shareholders or their proxies attending the H Shareholders' Class Meeting are responsible for their own transportation and accommodation expenses. Shareholders or their proxies attending the H Shareholders' Class Meeting shall produce their identity documents.

8. All times refer to Hong Kong local time, except as otherwise stated.