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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 NOVEMBER 2025

At the annual general meeting of China Ecotourism Group Limited (the "Company") held on 26 November 2025 (the "AGM"), all the proposed resolutions (the "Resolutions") as set out in the circular (the "Circular") dated 28 October 2025 incorporating a notice of the AGM (the "AGM Notice") were duly passed by the shareholders of the Company (the "Shareholders") by way of poll.

The number of shares represented by votes for and against the respective Resolutions at the AGM was as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and independent auditors of the Company for the year ended 30 June 2025.	54,616,246 (100%)	0 (0%)
2.	(i) To re-elect Dr. MENG Zhijun as director of the Company.	54,616,246 (100%)	0 (0%)
	(ii) To re-elect Mr. LAU Fai Lawrence as director of the Company.	54,616,246 (100%)	0 (0%)
3.	To authorise the board of directors of the Company (the "Board") to fix the remuneration of Directors.	54,616,246 (100%)	0 (0%)
4.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as the auditor and authorise the Board to fix its remuneration.	54,616,246 (100%)	0 (0%)
5.	To grant a general mandate to the Board to repurchase shares of the Company.	54,616,246 (100%)	0 (0%)

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
6.	To grant a general mandate to the Board to allot, issue and deal with additional shares of the Company.	54,616,246 (100%)	0 (0%)
7.	To increase the maximum number of shares which the Board is authorised to allot pursuant to the general mandate set out in resolution 6 by the number of shares of the Company repurchased.	54,616,246 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions.			

Notes:

1. The full text of the Resolutions appears in the AGM Notice.

2. As at the date of the AGM, the total number of issued shares of the Company was 154,422,109 shares, which was the total number of shares entitling the holders to attend and vote on the Resolutions at the AGM.

3. There were no shares entitling the holders to attend but abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and no holders were required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM.

4. None of Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM. There was no restrictions on Shareholders to cast votes on any of the Resolutions at the AGM.

5. Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as scrutineer for the vote-taking at the AGM.

Directors of the Company namely Ms. ZHU Xinxin, Mr. DI Ling, Dr. MENG Zhijun, Mr. DUAN Xinxiao and Mr. LAU Fai Lawrence attended the AGM in person or by electronic means.

By Order of the Board
China Ecotourism Group Limited
ZHU Xinxin
Director and Chief Executive Officer

Hong Kong, 26 November 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.