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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)

# FURTHER ADJOURNMENT OF WINDING-UP PETITION HEARING

References are made to the announcements of China Ecotourism Group Limited (the "Company") dated 11 March 2025, 14 May 2025, 30 May 2025, 23 July 2025, 25 July 2025, 29 August 2025, 22 September 2025, 26 September 2025, 15 October 2025 and 28 November 2025 regarding, among other things, the adjournment of the winding-up petition hearing (the "Announcements"). Unless the context otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The Company wishes to update its shareholders and investors that following the joint application by way of consent summons, it was ordered on 27 February 2026 that, among others, the hearing of the Petition be adjourned to 1 June 2026 at 9:30 a.m.

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, 27 February 2026

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.