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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)

# CLOSURE OF REGISTER OF MEMBERS

The board of directors (the "Board") of China Ecotourism Group Limited (the "Company") announces that the register of members of the Company will be closed as follows:

For determining the entitlement to attend and vote at the forthcoming Special General Meeting ("SGM") to be held on Thursday, 25 June 2026, the register of members of the Company will be closed from Monday, 22 June 2026 to Thursday, 25 June 2026, both dates inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the SGM, unregistered holders of shares shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Thursday, 18 June 2026.

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

Hong Kong, 26 May 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.