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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors of China Ecotourism Group Limited (the "Board") are set out below:-

Executive Directors

Ms. ZHU Xinxin *(Chief Executive Officer)*
Mr. DI Ling

Independent Non-executive Directors

Dr. MENG Zhijun
Mr. LAU Fai Lawrence
Mr. CHIANG Chi Kin, Stephen

The Board has set up three committees and their memberships are set out below:-

Audit Committee

Dr. MENG Zhijun *(Chairman)*
Mr. LAU Fai Lawrence
Mr. CHIANG Chi Kin, Stephen

Remuneration Committee

Dr. MENG Zhijun *(Chairman)*
Mr. LAU Fai Lawrence
Mr. DI Ling

Nomination Committee

Dr. MENG Zhijun *(Chairman)*
Ms. ZHU Xinxin
Mr. LAU Fai Lawrence

Hong Kong, 1 July 2026