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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors of China Tourism Group Duty Free Corporation Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, August 20, 2026 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2026 and its publication, and other resolutions.

By order of the Board

China Tourism Group Duty Free Corporation Limited

Mr. FAN Yunjun

Chairman of the Board

Beijing, the PRC

August 10, 2026

As at the date of this announcement, the members of the Board comprise Mr. FAN Yunjun as the non-executive director, Mr. CHANG Zhujun, Mr. WANG Yuehao and Mr. WANG Xuan as the executive directors and Mr. WANG Qiang, Mr. HUANG Jianhua and Ms. HAN Yingjiao as the independent non-executive directors.