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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)

DISMISSAL OF WINDING-UP PETITION

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, 28 November 2025, 27 February 2026 and 29 May 2026 regarding, among other things, the winding-up petition filed against the Company (the “**Announcements**”). Unless the context otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The Company is pleased to announce that following the joint application of the Company and the Petitioner by way of consent summons, an order was made by the Hong Kong High Court on 7 September 2026 that the Petition be dismissed.

Shareholders and potential investors should exercise caution when dealing in the shares of the Company.

By Order of the Board
China Ecotourism Group Limited
CHAN Ka Wang Chris
Chairman and Executive Director

Hong Kong, 8 September 2026

As at the date of this announcement, the Board comprises Mr. CHAN Ka Wang Chris, Ms. ZHU Xinxin and Mr. DI Ling as executive Directors; and Dr. MENG Zhijun, Mr. LAU Fai Lawrence and Mr. CHIANG Chi Kin Stephen as independent non-executive Directors.