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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of China Ecotourism Group Limited (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 24 September 2026 for the purposes of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 30 June 2026 and its publication and considering the payment of a final dividend, if any.

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

Hong Kong, 11 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.