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Cash Dividend Announcement for Equity Issuer	
Issuer name	China Tourism Group Duty Free Corporation Limited
Stock code	01880
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	First three quarters dividend for the nine months ended September 30, 2026
Announcement date	30 October 2026
Status	New announcement
Information relating to the dividend	
Dividend type	Third Quarter
Dividend nature	Ordinary
For the financial year end	31 December 2026
Reporting period end for the dividend declared	30 September 2026
Dividend declared	RMB 0.4 per share
Date of shareholders' approval	26 June 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.4671 per share
Exchange rate	RMB 1 : HKD 1.167741
Ex-dividend date	12 November 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	13 November 2026 16:30
Book close period	From 16 November 2026 to 19 November 2026
Record date	19 November 2026
Payment date	21 December 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen’s Road East Wanchai Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared	For further details of information relating to withholding tax, please refer to the paragraph headed "Tax Relief and Exemption of Dividend Income of H Shareholders" in the announcement of the Company regarding profit distribution proposal for the first three quarters of 2026 dated 30 October 2026.

Type of shareholders	Tax rate	Other relevant information (if any)
Individual - non-resident i.e. registered address outside PRC	10%	Overseas resident individual shareholders who hold the shares issued by domestic non-foreign invested enterprises in Hong Kong SAR are entitled to the relevant preferential tax treatment pursuant to the provisions in the tax treaties signed between the countries where they reside and the PRC or the tax arrangements between the Mainland China and Hong Kong SAR (Macau SAR)
Individual - non-resident i.e. registered address outside PRC	10%	For any resident whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend and bonus tax rate of lower than 10%, such individual may apply to the competent tax authorities of our Company for the entitlement of the rate under such tax treaty. Upon approval by the competent tax authorities, the paid amount in excess of the tax payable based on the tax rate according to such tax treaty shall be refunded
Individual - non-resident i.e. registered address outside PRC	20%	For residents of countries which have entered into tax treaties with the PRC stipulating a tax rate of more than 10% but less than 20%, the Company shall withhold the individual income tax at the agreed effective tax rate when distributing dividends and bonuses
Individual - non-resident i.e. registered address outside PRC	20%	For residents of countries without tax treaties or are under other circumstances
Enterprise - non-resident i.e. registered address outside PRC	10%	For non-resident enterprises, including H shareholders registered under HKSCC Nominees Limited, other nominees or trustees, or other organizations and groups
Individual - resident i.e. registered address within PRC	20%	For any domestic individual investors investing in H shares through Shanghai-Hong Kong

			Stock Connect or Shenzhen
	Enterprise - resident i.e. registered address within PRC	20%	For any domestic enterprise investors investing in H shares through Shanghai-Hong Kong Stock Connect or Shenzhen Hong Kong Stock Connect

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable

Other information	
Other information	Not applicable

Directors of the issuer

As at the date of this announcement, the board of directors of China Tourism Group Duty Free Corporation Limited comprises seven directors as follows:

Non-executive Director
Mr. FAN Yunjun (Chairman)

Executive Directors
Mr. CHANG Zhujun
Mr. WANG Yuehao
Mr. WANG Xuan

Independent Non-executive Directors
Mr. WANG Qiang
Mr. HUANG Jianhua
Ms. HAN Yingjiao