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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)

ANNOUNCEMENT PURSUANT TO RULES 13.51B(2) AND 13.51(2)(h) OF THE LISTING RULES

This announcement is made by China Ecotourism Group Limited (the "Company", together with its subsidiaries, the "Group") pursuant to Rules 13.51B(2) and 13.51(2)(h) of the Rules Governing the Listing of Securities (the "Listing Rules") on The Stock Exchange of Hong Kong Limited (the "Stock Exchange").

The board of directors (the "Board") of the Company has recently been informed by Mr. DI Ling ("Mr. Di"), an executive director of the Company, of the statement of disciplinary action (the "Statement") issued by the Stock Exchange on 3 November 2026 in relation to the disciplinary action taken against China Carbon Neutral Development Group Limited ("China Carbon Neutral") (a company listed on the Main Board of the Stock Exchange, stock code: 1372) and its seven directors, including Mr. Di. Mr. Di is an executive director and chief executive officer of China Carbon Neutral.

According to the Statement, the Listing Committee of the Stock Exchange found that Mr. Di had breached Rules 3.08 and 3.09B of the Listing Rules and directed Mr. Di to attend 23 hours of training on regulatory and legal topics and Listing Rule compliance (the "Training Requirement"). Further details relating to the disciplinary action against China Carbon Neutral and its seven directors can be found in the Statement at https://www.hkex.com.hk/News/Regulatory-Announcements/2026.

The Board has carefully reviewed and assessed the information provided in the Statement and considers that notwithstanding the disciplinary action taken against Mr. Di, Mr. Di remains suitable to act as an executive director of the Company for the following reasons:

(a) no finding or conclusion set out in the Statement stated that Mr. Di is unsuitable to act as a director of listed companies in Hong Kong;

(b) the subject matter of the disciplinary action detailed in the Statement did not involve any act of dishonesty, fraud or integrity issues on the part of Mr. Di. Mr. Di has acted with integrity, and his background, expertise, skills, and experience will continue to benefit the Company's development and management; and

(c) Mr. Di has confirmed to the Company that he will comply with the Training Requirement.

Based on the information available to the Board as at the date of this announcement, the subject matter of the disciplinary action detailed in the Statement does not relate to the affairs of the Group and the directors and senior management of the Company (other than Mr. Di), nor would it impact the business operations of the Group.

Mr. Di has confirmed to the Company that, save as disclosed in the Statement and this announcement, there is no other information relating to him that is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and he is not aware of any other matters that need to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 4 November 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.