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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)

**POLL RESULTS OF
ANNUAL GENERAL MEETING HELD ON 16 JUNE 2021**

At the annual general meeting (the “**AGM**”) of China Ecotourism Group Limited (the “**Company**”) held on 16 June 2021, all the proposed resolutions (the “**Resolutions**”) as set out in the circular (the “**Circular**”) dated 29 April 2021 incorporating a notice of AGM were duly passed by the shareholders of the Company (the “**Shareholders**”) byway of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

The number of shares represented by votes for and against the respective Resolutions at the AGM was as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive the Audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31 December 2020 of the Company.	811,876,883 (100%)	0 (0%)
2.	(i) To re-elect Mr. WU Jingwei as a Director.	811,876,883 (100%)	0 (0%)
	(ii) To re-elect Mr. LI Zi Kui as a Director.	811,876,883 (100%)	0 (0%)
	(iii) To re-elect Mr. HUANG Shenglan as a Director.	811,876,883 (100%)	0 (0%)
3.	To authorise the Board to fix the remuneration of Directors.	811,876,883 (100%)	0 (0%)
4.	To re-appoint Auditor and to authorise the Board to fix its remuneration.	811,876,883 (100%)	0 (0%)
5.	To grant a general mandate to the Board to repurchase shares of the Company.	811,876,883 (100%)	0 (0%)
6.	To grant a general mandate to the Board to allot, issue and deal with additional shares of the Company.	811,876,883 (100%)	0 (0%)

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
7.	To increase the maximum number of shares which the Board is authorised to allot pursuant to the general mandate set out in resolution 6 by the number of shares of the Company repurchased.	811,876,883 (100%)	0 (0%)
SPECIAL RESOLUTION		No. of Votes (%)	
		For	Against
8.	To approve the Amendments to the Bye-laws.	811,876,883 (100%)	0 (0%)

The full text of the Resolutions appears in the notice of AGM.

As more than 50% of the votes were cast in favour of the Resolutions no.1 to no.7, Resolutions no.1 to no.7 proposed at the AGM were duly passed by the Shareholders as ordinary resolutions.

As not less than three-fourths of the votes were cast in favour of the Resolution no.8, the Resolution no.8 proposed at the AGM was duly passed by the Shareholders as a special resolution.

As at the date of the AGM, the total number of issued shares of the Company was 3,088,442,199 shares, which was the total number of shares entitling the holders to attend and vote on the Resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no holders were required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM. None of the shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

There were no restrictions on any shareholder to cast votes on any of the Resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as scrutineer for the vote-taking at the AGM.

By order of the Board
China Ecotourism Group Limited
CHAN Tan Na, Donna
Chairperson of the Board

Hong Kong, 16 June 2021

As at the date of this announcement, the Board comprises Ms. CHAN Tan Na, Donna, Mr. WU Jingwei, Mr. LI Zi Kui and Ms. ZHU Xinxin as Executive Directors; and Mr. HUANG Shenglan, Mr. CHAN Ming Fai and Mr. CUI Shuming as Independent Non-executive Directors.