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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

Reference is made to (i) the announcement of China Ecotourism Group Limited (the “Company” and its subsidiaries, the “Group”) dated 31 March 2022 in respect of the unaudited annual results of the Group for the year ended 31 December 2021; and (ii) the announcements of the Company dated 29 April 2022 and 31 May 2022 in respect of waiver in relation to, inter alia, delay in despatch of annual report for the year ended 31 December 2021.

The board of directors (the “Board”) of the Company announces that a meeting of the Board will be held on Thursday, 30 June 2022 for the purpose of considering and approving the audited annual results of the Group for the year ended 31 December 2021 and transacting any other business.

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

Hong Kong, 17 June 2022

As at the date of this announcement, the Board comprises Ms. CHAN Tan Na, Donna, Mr. WU Jingwei, Mr. DI Ling and Mr. QIU Peiyuan as Executive Directors; and Mr. HUANG Shenglan, Mr. CHAN Ming Fai and Dr. MENG Zhijun as Independent Non-executive Directors.