

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.



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)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “Board”) of China Ecotourism Group Limited (the “Company”) announces that the register of members of the Company will be closed as follows:

For determining the entitlement to attend and vote at the forthcoming Special General Meeting (“SGM”) to be held on Wednesday, 18 January 2023, the register of members of the Company will be closed from Monday, 16 January 2023 to Wednesday, 18 January 2023, both dates inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the SGM, unregistered holders of shares shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Friday, 13 January 2023.

By Order of the Board
China Ecotourism Group Limited
WONG Yin Ming
Company Secretary

Hong Kong, 28 December 2022

As at the date of this notice, 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.