

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, 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 announcement.



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

The board of directors (the “Board”) of China Ecotourism Group Limited (the “Company” and its subsidiaries, the “Group”) announces that a meeting of the Board will be held on Tuesday, 28 February 2023 for the purpose of, inter alia, approving the unaudited second interim results of the Group for the twelve months ended 31 December 2022 and its publication, and considering the recommendation on the payment of an interim dividend, if any.

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

Hong Kong, 16 February 2023

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.