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## **China Tourism Group Duty Free Corporation Limited**

**中國旅遊集團中免股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 1880)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors of China Tourism Group Duty Free Corporation Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, April 23, 2024 for the purposes of, among other matters, considering and approving the first quarterly results of the Company and its subsidiaries for the three months ended March 31, 2024 and its publication, and other resolutions.

By order of the Board  
**China Tourism Group Duty Free Corporation Limited**  
**Mr. WANG Xuan**  
*Chairman*

Beijing, the PRC  
April 11, 2024

*As at the date of this announcement, the members of the Board comprise Mr. WANG Xuan and Mr. CHEN Guoqiang as the executive directors, and Mr. GE Ming, Ms. WANG Ying and Mr. WANG Qiang as the independent non-executive directors.*