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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**

The board of directors (the “Board”) of China Ecotourism Group Limited (the “Company”) hereby announces that a meeting of the Board will be held on Monday, 30 September 2024 for the purposes of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 30 June 2024 and its publication and considering the payment of a final dividend, if any.

By Order of the Board  
**China Ecotourism Group Limited**  
**JIA Muyun**  
*Chairman of the Board*

Hong Kong, 17 September 2024

As at the date of this announcement, the Board comprises Mr. JIA Muyun, Mr. DI Ling and Ms. ZHU Xinxin as Executive Directors; and Dr. MENG Zhijun and Mr. DUAN Xinxiao as Independent Non-executive Directors.