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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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the overseas regulatory announcement of China Tourism Group Duty Free Corporation Limited (the “**Company**”) dated November 2, 2022 (the “**Announcement**”) in relation to the intention of the Company’s subsidiary to continue the provision of guarantee (the “**Provision of Guarantee**”) for its wholly owned subsidiary and the proposed amendments to the Rules for Management of External Guarantee of China Tourism Group Duty Free Corporation Limited (the “**Proposed Amendments to the Rules for Management of External Guarantee**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

An extraordinary general meeting of the Company (the “**EGM**”) will be convened on Wednesday, November 23, 2022 to consider and, if thought fit, approve the resolutions on the Provision of Guarantee and the Proposed Amendments to the Rules for Management of External Guarantee.

For the purpose of determining the eligibility to attend and vote at the EGM, the register of members of the Company will be closed from Friday, November 18, 2022 to Wednesday, November 23, 2022, both days inclusive. During such period, no transfer of the Company’s H shares will be registered. Holders of the H shares of the Company whose names appear on register of members of H shares of the Company on Friday, November 18, 2022 will be entitled to attend the EGM. In order to be eligible to attend and vote at the EGM, holders of the H shares of the Company whose transfers of shares have not been registered shall deposit the transfer documents together with the relevant share certificates with the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Thursday, November 17, 2022.

Please refer to the notice and the circular of the EGM to be dispatched by the Company as soon as practicable for further information on the EGM and the matters to be considered at the EGM.

By order of the Board
China Tourism Group Duty Free Corporation Limited
Mr. PENG Hui
Chairman

Hong Kong, November 2, 2022

As at the date of this announcement, the board of directors of the Company comprises Mr. PENG Hui, Mr. CHEN Guoqiang and Mr. WANG Xuan as executive directors and Mr. ZHANG Rungang, Mr. WANG Bin, Ms. LIU Yan and Mr. GE Ming as independent non-executive directors.