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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)

POLL RESULTS OF THE 2022 THIRD EXTRAORDINARY GENERAL MEETING

References are made to the notice of the 2022 third extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) of China Tourism Group Duty Free Corporation Limited (the “**Company**”) both dated November 8, 2022. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as ascribed thereto in the Circular.

The EGM was held at Zijin Hall, 3rd Floor, Yuyang Hotel, No. 18 Xinyuan Xili Middle Street, Chaoyang District, Beijing on Wednesday, November 23, 2022 at 2:30 p.m. The EGM was convened by the Board and chaired by Mr. PENG Hui, chairman of the Company. The Company has seven Directors and all of whom attended the EGM; the Company has three Supervisors and two of whom attended the EGM (Ms. Dou Xiaoqiong, the employee representative supervisor, unable to attend the EGM due to other work arrangements); the secretary to the Board and certain members of senior management of the Company attended the EGM.

ATTENDANCE AT THE EGM

The total number of Shares entitling the Shareholders to attend the EGM is 2,068,859,044 Shares (including 1,952,475,544 A Shares and 116,383,500 H Shares), being the total number of Shares entitling the Shareholders to vote on the resolutions proposed at the EGM. The Shareholders, holding in aggregate 1,287,620,127 Shares, representing approximately 62.2382% of the total number of Shares carrying the voting rights on the resolutions, attended the EGM and voted in respect of the resolutions proposed at the EGM in person, by proxy or via network. Among the Shareholders who presented (either in person or by proxies), 153 were A Shareholders (or their proxies), holding an aggregate of 1,232,658,998 Shares, representing approximately 59.5816% of the total Shares with voting rights and one was H Shareholder, holding an aggregate of 54,961,129 Shares, representing approximately 2.6566% of the total Shares with voting rights.

So far as the Directors are aware, having made all reasonable inquiries, no Shareholder were subject to any voting restrictions of voting on the resolutions proposed at the EGM. No Shareholders indicated their intention in the Circular to vote against or abstain from voting in respect of any resolution proposed at the EGM.

Please refer to the Circular for full text of the resolutions.

POLL RESULTS OF THE EGM

The poll results in respect of the resolutions at the EGM are as follows:

Ordinary Resolutions			For		Against		Abstain	
			Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1.	To consider and approve the proposed ongoing provision of guarantee by the Company's subsidiary to its wholly-owned subsidiary.	A Shares	1,232,420,300	99.9806	8,400	0.0007	230,298	0.0187
		H Shares	54,961,129	100.0000	0	0.0000	0	0.0000
		Total	1,287,381,429	99.9815	8,400	0.0006	230,298	0.0179
2.	To consider and approve the proposed amendments to the Rules for Management of External Guarantee of China Tourism Group Duty Free Corporation Limited.	A Shares	1,122,466,555	91.0606	109,826,945	8.9098	365,498	0.0296
		H Shares	21,389,320	38.9172	33,571,809	61.0828	0	0.0000
		Total	1,143,855,875	88.8349	143,398,754	11.1367	365,498	0.0284

As more than half of the votes were cast in favor of the above resolutions, these resolutions were duly passed as ordinary resolutions of the Company.

SCRUTINY OF VOTE-COUNTING AND LEGAL OPINION

Poll voting for the resolutions of the EGM was taken in accordance with Rule 13.39(4) of the Hong Kong Listing Rules and the Articles of Association. Pursuant to Hong Kong Listing Rules, Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, acted as one of the scrutineers in respect of the EGM and performed the calculation to obtain the poll voting results.

Pursuant to the legal opinion issued by Jia Yuan Law Offices, the convening, procedures, qualifications of attendees and convener and voting procedure of the EGM conformed to the requirements of the relevant laws, administrative regulations and the Articles of Association of the Company and the voting results were lawful and valid.

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

Hong Kong, November 23, 2022

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