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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)

NOTICE OF 2023 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2023 annual general meeting (the “**AGM**”) of China Tourism Group Duty Free Corporation Limited (the “**Company**”) will be held at 2 p.m. on Thursday, May 23, 2024 at conference hall, Yuyang Hotel, No. 18 Xinyuan Xili Middle Street, Chaoyang District, Beijing or any adjournment thereof, for the purpose of considering and, if thought fit, approving the following resolutions. Unless the context otherwise indicated, the capitalized terms and expressions used herein shall have the same meanings as those defined in the circular of the Company dated April 30, 2024 (the “**Circular**”).

ORDINARY RESOLUTIONS

1. To consider and approve the Work Report of the Board of Directors of the Company for the Year 2023.
2. To consider and approve the Work Report of the Supervisory Board of the Company for the Year 2023.
3. To consider and approve the Final Financial Report of the Company for the Year 2023.
4. To consider and approve the 2023 Annual Report of the Company and its summary.
5. To consider and approve the Profit Distribution Proposal of the Company for the Year 2023.
6. To consider and approve the Resolution on the Remuneration of Directors of the Company for the Year 2023.
7. To consider and approve the Resolution on the Re-appointment of Financial Reporting Auditors for the Year 2024.

8. To consider and approve the Resolution on the Re-appointment of Internal Control Auditor for the Year 2024.
9. To consider and approve the Resolution on the Election of Non-independent Director of the Fifth Session of the Board of Directors of the Company.
10. To consider and approve the Resolution on the Amendments to the Rules of Independent Directors of the Company.
11. To consider and approve the Resolution on the Amendments to the Rules of Investor Relations Management of the Company.

SPECIAL RESOLUTIONS

12. To consider and approve the Resolution on the Amendments to the Articles of Association.
13. To consider and approve the Resolution on the Amendments to the Rules of Procedure for General Meetings of the Company.
14. To consider and approve the Resolution on the Amendments to the Rules of Procedure for the Board of Directors of the Company.

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

Beijing, the PRC
April 30, 2024

As at the date of this notice, the members of the Board of the Company 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.

Notes:

1. The voting at the AGM will be conducted by way of poll.
2. In order to determine the Shareholders' eligibility to attend the AGM, the register of members of the Company will be closed from Monday, May 20, 2024 to Thursday, May 23, 2024, 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 the Company on Monday, May 20, 2024 will be entitled to attend the AGM. In order to be eligible to attend and vote at the AGM, holders of 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 Friday, May 17, 2024.
3. Each Shareholder entitled to attend and vote at the AGM may appoint one or more proxies to attend and vote on his or her behalf. A proxy needs not be a Shareholder.
4. Ordinary resolution at a general meeting shall be passed by one half or above of the voting rights held by Shareholders (including their proxies) attending the general meeting. Special resolution at a general meeting shall be passed by two-thirds or above of the voting rights held by Shareholders (including their proxies) attending the general meeting.
5. The form of proxy must be signed by the Shareholder or his/her attorney duly authorized in writing. If the Shareholder is a corporation, the instrument must be either under its common seal or signed by the director or his/her attorney duly authorized. If the instrument is signed by an attorney of the Shareholder, the power of attorney authorizing that attorney to sign or other authorization document must be notarized.
6. In order to be valid, the form of proxy of the holders of H Shares together with the power of attorney or other authorization document (if any) signed by the authorized person or notarially certified power of attorney must be deposited at the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time appointed for holding the AGM or any adjournment thereof (as the case may be). Completion and return of a form of proxy will not preclude a Shareholder from attending and voting in person at the AGM if he/she so wishes.
7. The AGM is expected to last for no more than half a day. Shareholders or their proxies attending the meeting are responsible for their own transportation and accommodation expenses. Shareholders or their proxies attending the meeting shall produce their identity documents.
8. All times refer to Hong Kong local time, except as otherwise stated.