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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)

## **RESIGNATION OF DIRECTOR**

The board of directors (the “Board”) of China Ecotourism Group Limited (the “Company”) hereby announces that Mr. WU Jingwei (“Mr. Wu”) has resigned from his position as an executive director of the Company with effect from 14 May 2024 in order to pursue his career development and devote more time to pursue his specialized affairs.

Mr. Wu has confirmed that he has no disagreement with the Board and there are no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Wu for his valuable contributions to the Company during his tenure of office.

By Order of the Board  
**China Ecotourism Group Limited**  
**DI Ling**  
*Chairman*

Hong Kong, 14 May 2024

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