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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Tourism Group Duty Free Corporation Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, October 30, 2024 for the purposes of, among other matters, considering and approving the third quarterly results of the Company and its subsidiaries for the nine months ended September 30, 2024 and its publication.

By order of the Board

**China Tourism Group Duty Free Corporation Limited**

**Mr. FAN Yunjun**

*Chairman of the Board*

Beijing, the PRC  
October 18, 2024

*As at the date of this announcement, the members of the Board comprise Mr. CHANG Zhujun, Mr. WANG Yuehao and Mr. WANG Xuan as the executive directors, Mr. FAN Yunjun and Ms. LIU Kun as the non-executive directors, and Mr. GE Ming, Ms. WANG Ying and Mr. WANG Qiang as the independent non-executive directors.*