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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 Friday, March 28, 2025 for the purposes of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended December 31, 2024 and its publication, and considering the recommendation on the payment of a final dividend and other resolutions.

By order of the Board

**China Tourism Group Duty Free Corporation Limited**

**Mr. FAN Yunjun**

*Chairman of the Board*

Beijing, the PRC

March 18, 2025

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