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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)

**CHANGE OF HEAD OFFICE AND  
PRINCIPAL PLACE OF BUSINESS**

The board of directors of China Ecotourism Group Limited (the “**Board**”) (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that the Company’s head office and principal place of business in Hong Kong will be changed to Unit 3301, 33/F., Global Trade Square, 21 Wong Chuk Hang Road, Wong Chuk Hang, Southern, Hong Kong with effect from 9 September 2021. The telephone and facsimile numbers of the Company remain unchanged.

By order of the Board  
**China Ecotourism Group Limited**  
**CHAN Tan Na, Donna**  
*Chairperson of the Board*

Hong Kong, 9 September 2021

As at the date of this announcement, the Board comprises Ms. CHAN Tan Na, Donna, Mr. WU Ying Ha, Mr. WU Jingwei and Mr. DI Ling as Executive Directors; and Mr. HUANG Shenglan, Mr. CHAN Ming Fai and Mr. MENG Zhijun as Independent Non-executive Directors.