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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)

**ANNOUNCEMENT PURSUANT TO RULES 13.51(2)(h)
AND 13.51B(2) OF THE LISTING RULES**

This announcement is made by China Ecotourism Group Limited (the “Company”) pursuant to Rule 13.51(2)(h) and Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) (the “Listing Rules”).

The board of directors of the Company (the “Board” or “Director(s)”) has been informed that the Listing Committee of the Stock Exchange has criticised in connection with the disciplinary action against China Fortune Investments (Holding) Limited (stock code: 8116) (“China Fortune”), a company listed on the GEM board of the Stock Exchange, Mr. Huang Shenglan (“Mr. Huang”) is the non-executive director and its other 8 directors on 7 July 2021. The criticise was made on the basis that Mr. Huang was found to have breached the Rules Governing the Listing of Securities on GEM of the Stock Exchange (“GLR”) 5.01(6) and the Director's Declaration and Undertaking given to the Stock Exchange in the form set out in Appendix 6A of the GLR (the “Criticise”).

Further details relating to the Criticise can be found in the regulatory announcement made by the Stock Exchange in relation to China Fortune which was published on the website of the Stock Exchange on 7 July 2021.

Mr. Huang also is the independent non-executive Director. To the best of the Board’s knowledge and belief having made reasonable enquiries, the above criticise against Mr. Huang are not related to the affairs of the Company and will not have any impact on the Company or the discharge by Mr. Huang of his duties as an independent non-executive Director. Mr. Huang has confirmed to the Company that save as disclosed in this announcement, there is no other information relating to him that is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and he is not aware of any other matters that need to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 8 July 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.