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China Ecotourism Group Limited

中國生態旅遊集團有限公司

(formerly known as China LotSynergy Holdings Limited 華彩控股有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1371)

PROPOSED AMENDMENTS TO THE BYE-LAWS

This announcement is made by China Ecotourism Group Limited (formerly known as China LotSynergy Holdings Limited; the “Company”) pursuant to Rule 13.51(1) 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”) hereby announces that certain amendments to the existing Bye-laws of the Company (the “Bye-laws”) (the “Proposed Amendments”) be proposed to allow the Company to send, mail, dispatch, issue, publish or otherwise make available any corporate communication to shareholders of the Company (the “Shareholders”) using electronic means or placing on the website of the Company or the Stock Exchange to the extent permitted under all applicable laws and regulations and the Bye-laws. The Proposed Amendments would not restrict a Shareholder’s right to receive, free of charge, hard copies of such notices, documents or any other information, if and when they so wish. The Company considers that the Proposed Amendments would enable the Company to reduce its use of paper and contribute towards costs savings, efficiency and environmental protection.

The Proposed Amendments are subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company to be held on or before the end of June 2021 (the “AGM”). A circular containing, among others, details of the Proposed Amendments and the notice of the AGM will be despatched to the Shareholders around the end of April 2021.

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

Hong Kong, 23 April 2021

As at the date of this announcement, the Board comprises Ms. CHAN Tan Na, Donna, Mr. WU Jingwei, Mr. LI Zi Kui and Ms. ZHU Xinxin as Executive Directors; and Mr. HUANG Shenglan, Mr. CHAN Ming Fai and Mr. CUI Shuming as Independent Non-executive Directors.

** For identification purposes only*