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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)

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS**

The board of directors (the “**Board**”) of China Ecotourism Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 26 August 2021 for the purposes of, inter alia, approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and its publication, and considering the recommendation on the payment of an interim dividend, if any.

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

Hong Kong, 16 August 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.