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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 Thursday, March 30, 2023 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, 2022 and its publication, and considering the recommendation on the payment of a final dividend, if any, and other resolutions.

By order of the Board

**China Tourism Group Duty Free Corporation Limited**

**Mr. LI Gang**

*Chairman*

Hong Kong, March 20, 2023

*As at the date of this announcement, the board of directors of the Company comprises Mr. LI Gang, Mr. CHEN Guoqiang and Mr. WANG Xuan as executive directors and Mr. ZHANG Rungang, Mr. WANG Bin, Ms. LIU Yan and Mr. GE Ming as independent non-executive directors.*