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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)**

**SUPPLEMENTAL NOTICE OF 2025 ANNUAL GENERAL MEETING**

**Reference is made** to the notice of 2025 annual general meeting of China Tourism Group Duty Free Corporation Limited (the “**Company**”) dated June 5, 2026 (the “**Original Notice**”), which sets out the resolutions to be considered and if thought fit, approved by the shareholders of the Company (the “**Shareholders**”) at the 2025 annual general meeting (the “**AGM**”) to be held at 2:00 p.m. on Friday, June 26, 2026 at conference hall of Yuyang Hotel, No. 18 Xinyuan Xili Middle Street, Chaoyang District, Beijing.

As stipulated by the Company Law of the People's Republic of China, the Rules on Shareholders' General Meetings of Listed Companies and other relevant provisions, shareholders, individually or collectively, holding 1% or more of the shares of the Company in total may submit provisional proposals in writing to the Board ten days prior to the date of the general meeting. China Tourism Group Corporation Limited, the controlling Shareholder of the Company, holds 50.08% of the shares of the Company, and submitted the Resolution on the Election of the New Session of the board of directors of the Company to the board (the “**Board**”) of directors (the “**Directors**”) of the Company on June 11, 2026. Pursuant to the Rules on Shareholders' General Meetings of Listed Companies and other relevant laws and regulations, and the relevant provisions of the Articles of Association of the Company, the Board has included the above resolution in the agenda of the AGM.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the AGM will be held as scheduled. In addition to the resolutions set out in the Original Notice, the following ordinary resolutions will be considered and if thought fit, approved:

**SUPPLEMENTAL ORDINARY RESOLUTIONS**

11. To consider and approve the Resolution on the Election of the New Session of the Board of the Company (Non-independent Directors):

- 11.01 To elect Mr. FAN Yunjun as a non-executive Director of the sixth session of the Board of the Company.
- 11.02 To elect Mr. CHANG Zhujun as an executive Director of the sixth session of the Board of the Company.
- 11.03 To elect Mr. WANG Yuehao as an executive Director of the sixth session of the Board of the Company.
- 11.04 To elect Mr. WANG Xuan as an executive Director of the sixth session of the Board of the Company.
12. To consider and approve the Resolution on the Election of the New Session of the Board of the Company (Independent Directors):
- 12.01 To elect Mr. WANG Qiang as an independent non-executive Director of the sixth session of the Board of the Company.
- 12.02 To elect Mr. HUANG Jianhua as an independent non-executive Director of the sixth session of the Board of the Company.
- 12.03 To elect Ms. HAN Yingjiao as an independent non-executive Director of the sixth session of the Board of the Company.

By order of the Board  
**China Tourism Group Duty Free Corporation Limited**  
**Mr. FAN Yunjun**  
*Chairman of the Board*

Beijing, the PRC, June 11, 2026

*As at the date of this notice, the members of the Board comprise Mr. FAN Yunjun and Ms. LIU Kun as the non-executive Directors, Mr. CHANG Zhujun, Mr. WANG Yuehao and Mr. WANG Xuan as the executive Directors and Mr. GE Ming, Ms. WANG Ying and Mr. WANG Qiang as the independent non-executive Directors.*

*Notes:*

1. Details of the above resolutions are set out in the supplemental circular of the Company dated June 11, 2026 (the “**Supplemental Circular**”). Save for the inclusion of the newly proposed ordinary resolutions as set out in the Supplemental AGM Notice, there are no other changes to the resolutions set out in the Original Notice. For details of other resolutions to be passed at the AGM and other relevant matters, please refer to the Original Notice and the AGM circular of the Company dated June 5, 2026 (the “**Original Circular**”).
2. Each Shareholder entitled to attend and vote at the AGM may appoint one or more proxies to attend and vote on his or her behalf. A proxy need not be a Shareholder.
3. An ordinary resolution at a general meeting shall be passed by more than one half of the voting rights held by Shareholders (including their proxies) attending the general meeting. A special resolution at a general meeting shall be passed by two-thirds or above of the voting rights held by Shareholders (including their proxies) attending the general meeting. In respect of the Resolutions 11 and 12, the cumulative voting system will be adopted. Please indicate your voting intention by inserting the number of votes in relevant space. In the election of Directors, the number of votes to which you are entitled shall be equal to the number of shares held by you multiplied by the total number of Directors you are entitled to elect. Such votes can only be cast for Director candidates of the Company. The total number of votes cast by you for one or several Director candidates shall not exceed the total number of voting rights held by you, otherwise the vote(s) will be invalid; where the total number of votes cast by you for one or several Director candidates is less than the total number of voting rights held by you, the vote(s) of such Shareholder will be valid, and the shortfall will be deemed as an abstention from voting.
4. The Revised Form of Proxy must be signed by the H Shareholder or his/her attorney duly authorized in writing. If the H Shareholder is a corporation, the instrument must be either under its common seal or signed by the director or his/her attorney duly authorized. If the instrument is signed by an attorney of the H Shareholder, the power of attorney or other authorization documents authorizing that attorney to sign must be notarized.
5. In order to be valid, the Revised Form of Proxy of the holders of H Shares together with the power of attorney or other authorization document (if any) signed by the authorized person or notarially certified power of attorney must be deposited at the H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 24 hours before the time appointed for holding the AGM or any adjournment thereof (as the case may be) (i.e. before 2:00 p.m. on Thursday, June 25, 2026). Completion and return of the Revised Form of Proxy will not preclude a Shareholder from attending and voting in person at the AGM if he/she so wishes.
6. If a holder of H Shares has completed and returned the Original Form of Proxy to the H Share Registrar, he/she should note that:
  - (i) subject to paragraph (iii) below, if the Revised Form of Proxy has not been completed and returned to the H Share Registrar, the Original Form of Proxy, if duly completed and signed, will be deemed as a valid form of proxy returned by the holder of H Shares. The proxy appointed by the holder of H Shares in the above circumstances shall vote in the manner as directed under the Original Form of Proxy, and in respect of the resolutions in relation to the proposed re-election and nomination of members of the sixth session of the Board as set out in the Supplemental AGM Notice and the Revised Form of Proxy (i.e. Resolutions 11 and 12), such proxy shall be entitled to vote or abstain from voting on such resolutions at his/her discretion;
  - (ii) if the Revised Form of Proxy is deposited with the H Share Registrar 24 hours before the time appointed for holding the AGM, the Revised Form of Proxy, if duly completed and signed, shall revoke and supersede the Original Form of Proxy previously deposited by the holder of H Shares. The Revised Form of Proxy will be deemed as a valid form of proxy returned by the holder of H Shares; and
  - (iii) if the Revised Form of Proxy is not deposited with the H Share Registrar 24 hours before the time appointed for holding the AGM, or if it is lodged before the aforesaid deadline but is incorrectly completed, the appointment of proxy under the Revised Form of Proxy shall be invalid. The proxy appointed by the holder of H Shares under the Original Form of Proxy, if duly completed, shall be entitled to vote in the manner as mentioned in paragraph (i) above, as if no Revised Form of Proxy had been returned by such holder of H Shares to the H Share Registrar.
7. The AGM is expected to last for no more than half a day. Shareholders or their proxies attending the AGM are responsible for their own transportation and accommodation expenses. Shareholders or their proxies attending the AGM shall produce their identity documents.
8. All times refer to Hong Kong local time, except as otherwise stated.