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China Cultural Tourism and Agriculture Group Limited

中國文旅農業集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 542)

CHANGE OF COMPANY SECRETARY, GROUP FINANCIAL CONTROLLER AND AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of China Cultural Tourism and Agriculture Group Limited (the “**Company**”) announces that Mr. WOO Chung Ping (“**Mr. WOO**”) has resigned as the company secretary (the “**Company Secretary**”) and Group Financial Controller (the “**Group Financial Controller**”) of the Company and ceased to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company for accepting service of process or notice on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representative**”) with effect from 15 February 2025.

Mr. WOO has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board also announces that Mr. CHU Hoe Tin (“**Mr. CHU**”) has been appointed as the Company Secretary, the Group Financial Controller and the Authorized Representative of the Company with effect from 15 February 2025. Mr. CHU is a fellow member of the Hong Kong Institute of Certified Public Accountants and a member of the Hong Kong Chartered Governance Institute. He graduated from the Napier University, United Kingdom and obtained a Bachelor of Arts (Hons) in Accounting in January 2007 and obtained the degree of Master of Corporate Governance by the Hong Kong Metropolitan University in November 2018. He has over 19 years of professional experience in accounting, audit, taxation and secretarial work for listed companies.

The Board would like to express its appreciation to Mr. WOO for his contribution to the Company over the past sixteen years of services and welcome Mr. CHU to his new appointment.

By order of the Board
China Cultural Tourism and Agriculture Group Limited
YANG Lijun
Chairman

Hong Kong, 14 February 2025

As at the date of this announcement, the Board comprises Mr. YANG Lijun (Chairman), Mr. GAO Jingyao and Mr. TAM Ka Wai being the executive Directors; Mr. WONG Yuk Lun, Alan being the non-executive Director, and Ms. CHAN Hoi Ling, Ms. TSUI Wai Ting, Rosalie and Ms. CHAN Chu Hoi being the independent non-executive Directors.