

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **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)**

### **DATE OF BOARD MEETING**

The Board of Directors (the “**Board**”) of China Cultural Tourism and Agriculture Group Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Wednesday, 28 August 2024 for the purpose of considering and approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and publication of the same and also for considering the payment of an interim dividend, if any.

By order of the Board

**China Cultural Tourism and Agriculture Group Limited**

**WOO Chung Ping**

*Company Secretary*

Hong Kong, 19 August 2024

*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. CHAN Chu Hoi, and Ms. TSUI Wai Ting, Rosalie being the independent non-executive Directors.*