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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 PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of China Cultural Tourism and Agriculture Group Limited (the “**Company**”) announces that the Company’s principal place of business in Hong Kong has been changed to Units 2105 and 2106, Far East Consortium Building, No. 121 Des Voeux Road Central, Hong Kong with effect from 15 January 2025.

By order of the Board

**China Cultural Tourism and Agriculture Group Limited**

**YANG Lijun**

*Chairman*

Hong Kong, 15 January 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.*