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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)**

### **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 Friday, 28 March 2025 for the purpose of considering and approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 December 2024 and publication of the same and also for considering the payment of a final dividend, if any.

By order of the Board

**China Cultural Tourism and Agriculture Group Limited**

**CHU Hoe Tin**

*Company Secretary*

Hong Kong, 14 March 2025

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