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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, 27 March 2026 for the purpose of considering and approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 December 2025 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, 16 March 2026

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, Ms. TSUI Wai Ting, Rosalie and Mr. TSANG Ho Pong being the independent non-executive Directors.