



**China Ecotourism Group Limited**  
**中國生態旅遊集團有限公司**

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**NOTIFICATION LETTER 通知信函**

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27 May 2022

Dear Shareholders,

**China Ecotourism Group Limited (the “Company”) (Stock Code: 1371)**  
**— Notice of Publication of Environmental, Social and Governance Report 2021 (“ESG Report”)**

The English and Chinese versions of the Company’s ESG report are available on the Company’s website at [www.ecotourgroup.com](http://www.ecotourgroup.com) and the HKExnews’s website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the ESG Report by clicking “Investors” on the home page of our website, then selecting “Environmental, Social and Governance Report 2021” under “2022 Announcements & Circulars” and viewing them using Adobe® Reader®; or browsing through the HKExnews’s website.

If shareholders have difficulty in gaining access to the ESG Report posted on the Company’s website and you want to request printed version(s) of the ESG Report, please send a letter stating your request with signature by mail to the Company’s Hong Kong Share Registrar. The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

Yours faithfully,  
For and on behalf of  
**China Ecotourism Group Limited**  
**SHIU Wing Yan**  
Company Secretary

*Note: This letter is addressed to shareholders and non-registered shareholders (“Non-registered shareholder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS)). If you have sold or transferred your Shares of the Company, please disregard this notification letter.*

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各位股份持有人：

**中國生態旅遊集團有限公司（「本公司」）（股份代號：1371）**  
**— 環境、社會及管治報告 2021（「ESG 報告」）之發佈通知**

本公司的 ESG 報告中，英文版本已上載於本公司網站([www.ecotourgroup.com](http://www.ecotourgroup.com))及香港交易所披露易網站([www.hkexnews.hk](http://www.hkexnews.hk))，歡迎瀏覽。閣下可於本公司網站主頁按「投資者關係」一項，再在「2022 年公告及通函業績報告」項下選擇「環境、社會及管治報告 2021」並使用 Adobe® Reader 開啟或在香港交易所披露易網站瀏覽有關文件。

倘閣下於接收本公司網站上的 ESG 報告出現困難及欲要求索取本次 ESG 報告之印刷本，請寄回已簽署書面要求至香港證券登記處。香港證券登記處地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

代表  
中國生態旅遊集團有限公司  
蕭永仁  
公司秘書  
謹啟

二零二二年五月二十七日

註：此函件乃向本公司之股份持有人及非記名股份持有人（「非記名股份持有人」指其股份存放於中央結算及交收系統的人士或公司）而發出。如果閣下已經出售或轉讓本公司的股票，請毋須理會本通知信函。