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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 Thursday, 28 August 2025 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 2025 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

Chu Hoe Tin

Company Secretary

Hong Kong, 15 August 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, Ms. TSUI Wai Ting, Rosalie, and Mr. Tsang Ho Pong being the independent non-executive Directors.