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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)

TRADING HALT

At the request of China Cultural Tourism and Agriculture Group Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted at 9:00 a.m. on Tuesday, 2 April 2024, pending the release of the final results announcement of the Company and its subsidiaries for the year ended 31 December 2023, which constitutes inside information.

By order of the Board

China Cultural Tourism and Agriculture Group Limited

YANG Lijun

Chairman

Hong Kong, 2 April 2024

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. SO Wai Lam and Ms. CHAN Chu Hoi being the independent non-executive Directors.