

## China Tourism Group Duty Free Corporation Limited 中國旅遊集團中免股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(一家於中華人民共和國註冊成立的股份有限公司)

(Stock Code: 1880)

(時份代號: 1880)

15 April 2025

Dear registered shareholder(s),

## **Arrangement of Electronic Dissemination of Corporate Communications**

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, China Tourism Group Duty Free Corporation Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which means any documents issued or to be issued by the Company, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <a href="https://www.ctgdutyfree.com.cn">www.ctgdutyfree.com.cn</a> and the HKEXnews website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications (Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's H share registrar (the "**H Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, the Company will send the Actionable Corporate Communications in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the H Share Registrar or send an email to <a href="mailto:cdf.ecom@computershare.com.hk">cdf.ecom@computershare.com.hk</a> specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the H Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

By order of the board

China Tourism Group Duty Free Corporation Limited
Mr. FAN Yunjun

Chairmar

Note: Actionable Corporate Communications refer to any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

## 以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07A 條,中國旅遊集團中免股份有限公司(「**公司**」)謹此通知 閣下,公司已採用以電子方式發佈公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司發佈或將要發佈的任何文件,包括但不限於(a) 董事報告、年度帳目以及審計報告副本及其財務摘要報告(如適用); (b) 中期報告及其中期報告摘要(如適用); (c) 會議通知; (d) 上市文件; (e) 通函; 和 (f) 委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 www.ctgdutyfree.com.cn 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊<sup>(欄柱)</sup>,公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者,閣下也可以簽署回條並交回公司的H股過戶登記處(「**H股過戶登記處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東183號合和中心17M樓。

如果公司沒有收到 閣下的有效電子郵件地址,直至 H 股過戶登記處收到 閣下有效的電子郵件地址前,公司將於日後以印刷本形式發送可供採取行動的公司通訊。

若 閣下希望收取公司通訊之印刷版,請填妥背頁之回條並交回 H 股過戶登記處,或發送電子郵件至 cdf.ecom@computershare.com.hk, 並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)其間致電H股過戶登記處(852)2862 8688 查詢。

承董事會命 中國旅遊集團中免股份有限公司 *主席* 范雲軍先生

2025年4月15日

REPLY	<b>FORM</b>	回條
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To: Computershare Hong Kong Investor Services Limited (the "H Share Registrar")

17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

致: 香港中央證券登記有限公司 (「H股過戶登記處」)

香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please choose ONLY ONE of the options below) (請從以下選項中**只選擇其中一項**)

Personalized QR Code 專屬二維碼 Option 1: Provide your email address for receipt of future Actionable Corporate Communications(Note 3) of the Company via electronic dissemination by scanning

your personalized QR code

選項 1: 掃描 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司未來通過電子方 式發佈可供採取行動的公司通訊(附註3)

> You are **NOT required** to return this Reply Form if you choose "Option 1". 如選擇了「選項」1」, 閣下無須交回本回條。

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Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) of the following listed				
Company (the "Company") via electronic dissemination				
選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址,以確保收到以下上市公司(「公司」)未來通過電子方式發佈可供採取行動的公司通訊( <i>Mb</i> 3)				
Name of Securities holder(s) 證券持有人姓名:  Name of the listed company 上市公司名稱:				
China Tourism Group Duty Free Corporation Limited				
中國旅遊集團中免股份有限公司				
Email address 電郵地址: (Note 3 / 附註3)				

, <u> </u>		ed form (Please mark "✓" in the below box if applicable)	
│ │選項 3: │ 本人/吾等現要求收取公司通訊*じ	印刷版 (如適用,請在以下方格內劃上	「✔」號)	
receive future Corporate Communications* in 收取未來公司通訊*的印刷本,並已知悉本打	printed copy and noted that this instruction is valid 指示由收取指示日期起計一年內有效。 <sup>(<i>附註 5</i>)</sup>	d only for one year starting from the receipt date of instruction. $^{(No)}$	te 5)
☐ Printed English version 英文印刷本	☐ Printed Chinese version 中文印刷本	Printed English and Chinese versions 中、英文印刷本	
Signature(g), (Note 1)	Contact numbers	Dotos	

簽名: (*附註1*)

- New Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清整填梁 閱下之所省資料。如團雖名股東,則本何餘須由所有聽名股東繼令簽署,方為有效。 Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回錄若未有簽署或正未能方面填寫不正確,則將會作履。

- 红河里縣紅木针被省基红天經烈期外最少比率,認如書作標。 If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications. Actionable Corporate Communication for communication for its sective a functional from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder. If the company of the property o

聯絡電話號碼:

- 到公司设刊収到 周卜阳有效電子郵件地址。 周下蔣無法收到有關發格公司通訊\*的通知。可供採取行動的公司通訊指任何涉及要求發行人的證券持 If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 周下通道二雄院 電影,回緣及或某他方式提供妥炼。他的電子新件地址 另今 周下最後提供的電子新件地址将會被用於登記。 If you mark "'' in the box in Option 3, no email address will be registered and only Corporate Communications\* in printed form will be received. 如 周下在運現 3 方格內動上 「 / 達、將不會有電子郵件地址被整定。只有公司通訊\*的印刷版會被收取。 For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為急存裝,在本回錄上的任何額外指示,公司將不序進理。 Unless otherwise specified. Corporate Communications refer to any document issued as the instant of the company document issued as the instant beginning the company of the company document issued as the instant of the company document is the company document

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PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

日期:

閣下寄回此回條時,請將郵寄標籤剪貼於信封上。 如在本港投寄 · 閣下無需支付郵費或貼上郵票。