



香港中旅國際投資有限公司

CHINA TRAVEL INTERNATIONAL INVESTMENT HONG KONG LIMITED

(incorporated in Hong Kong under the Companies Ordinance)

ANNOUNCEMENT

The Board of Directors (the “Directors”) of China Travel International Investment Hong Kong Limited (the “Company”) announces that Dr The Honourable Philip Wong Yu Hong resigned as an independent non-executive director of the Company effective from 26 October, 2000.

The Directors would like to express appreciation to Dr Wong for his invaluable contribution rendered to the Company during his tenure of office.

By Order of the Board
Che Shujian
Chairman

Hong Kong, 26 October, 2000