



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 of China Travel International Investment Hong Kong Limited (the “Company”) announces that Mr. Ng Chi Man, Michael was appointed the executive director and deputy general manager of the Company effective from 7th November, 2000.

By Order of the Board
Che Shujian
Chairman

Hong Kong, 7th November, 2000