



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 Ms Wu Yingqiu resigned as executive director and deputy general manager of the Company effective from 7th December, 2000.

The Directors would like to express their appreciation to Ms Wu for her contribution rendered to the Company during her tenure of office.

By Order of the Board
Che Shujian
Chairman

Hong Kong, 8th December, 2000