



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 Mr Xu Shiquan resigned as executive director of the Company effective from 20th December 2000.

The Directors would like to express their appreciation to Mr Xu for his contribution rendered to the Company.

By Order of the Board  
**Che Shujian**  
*Chairman*

Hong Kong, 21st December, 2000