



香港中旅國際投資有限公司

CHINA TRAVEL INTERNATIONAL INVESTMENT HONG KONG LIMITED

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**CHINA TRAVEL INTERNATIONAL INVESTMENT HONG KONG
LIMITED**

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00308)

**Resignation of Independent Non-Executive Director and Member of the
Audit Committee and the Remuneration Committee**

The board of directors (the “**Board**”) of China Travel International Investment Hong Kong Limited (the “**Company**”) announces that Dr. Yeh Meou Tsen, Geoffrey (“Dr. Yeh”) and his alternate, Mr. Yeh V Nee (“Mr. Yeh”) have resigned as independent non-executive director and member of the audit committee and the remuneration committee of the Company with effect from 15 July 2007.

The board of Directors (the “**Board**”) of China Travel International Investment Hong Kong Limited (the “**Company**”) announces that Dr. Yeh Meou Tsen, Geoffrey (“Dr. Yeh”) and his alternate, Mr. Yeh V Nee (“Mr. Yeh”) have tendered their resignations with effect from 15 July 2007 as independent non-executive director and member of the audit committee and the remuneration committee of the Company for Dr. Yeh’s age reason.

The Board would like to express its gratitude to Dr. Yeh and Mr. Yeh for their invaluable contributions made to the Company during their tenure.

The Board, Dr. Yeh and Mr. Yeh have confirmed that the said resignations are not due to any disagreement between the Board and Dr. Yeh and Mr. Yeh, and they are not aware of any other matters relating to the said resignations that need to be brought to the attention of the shareholders of the Company.

By Order of the Board
Zhang Xuewu
Chairman

Hong Kong, 13 July 2007

As at the date of this announcement, the Board of Directors of the Company comprises eight executive directors, namely Messrs. Zhang Xuewu, Xiong Weiping, Zheng Heshui, Lo Sui On, Mao Jianjun, Zhang Fengchun, Liu Li and Ms. Jiang Yan and three Independent Non-Executive Directors, namely Dr. Fong Yun Wah, Mr. Wong Man Kong, Peter and Mr. Sze, Robert Tsai To.

Please also refer to the published version of this announcement in The Standard.