

香港中旅國際投資有限公司  
CHINA TRAVEL INTERNATIONAL INVESTMENT HONG KONG LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 308)

**ANNOUNCEMENT**

**Appointment of Independent Non-Executive Director**

Further to the announcement of China Travel International Investment Hong Kong Limited (the "Company") dated 16 July 2007, the Board of Directors (the "Board") is pleased to announce that Mr. Chan Wing Kee ("Mr. Chan") has been appointed an Independent Non-Executive Director, a member of audit committee and a member of remuneration committee of the Company with immediate effect and accordingly the Company has complied with Rules 3.21 and 3.23 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited.

Mr. Chan Wing Kee, GBS, OBE, JP, aged 60, is a Managing Director of Yangtzekiang Garment Limited, Director of YGM Trading Limited, Director of Hong Kong Knitters Limited, Vice Chairman of Asia Television Limited and Independent Non-Executive Director of Times Ltd.

Mr. Chan is a Standing Committee Member of the 10th of The Chinese People's Political Consultative Conference, Member of the Selection Committee of Hong Kong S.A.R. and Member of Commission on Strategic Development of Hong Kong S.A.R. He was also a Deputy to the 8th and 9th National People's Congress of China, member of Hong Kong Affairs Adviser, Committee member of the Preparatory Committee of Hong Kong S.A.R., a member of Basic Law Consultative Committee both in Hong Kong and Macau, Ex-Member of the Judicial Officers Recommendation Commission of Hong Kong and Ex-Chairman of Small and Medium Enterprises Committee of Hong Kong S.A.R.

Mr. Chan is the Permanent Honorary President of Chinese Manufacturers' Association of Hong Kong, Chairman of Friends of Hong Kong Association, Vice President of Federation of Hong Kong Guangdong Community Organizations, Vice Chairman of Hong Kong Federation of Overseas Chinese Associations, Honorary Chairman of Textile Council of Hong Kong, Honorary President of Federation of Hong Kong Garment Manufacturers, Honorary Chairman of Hong Kong Shippers' Council, Life Honorary President of Hong Kong Chamber of Commerce in China/Guangdong, Honorary Chairman of The Hong Kong Exporters' Association, Honorary President of The Unified Association of Kowloon West, Council Chairman of Cheng Si-yuan (China-International) Hepatitis Research Foundation, Member of Hong Kong/Japan Business Co-operation Committee, Ex-Council Member of Hong Kong Trade Development Council, Ex-Member of Textile Advisory Board and Member of Economic Council of Macau.

Other than that mentioned above, Mr. Chan does not hold any other position with the Company or any other members of the group of the Company, and does not have any relationship with any director, senior management, substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Chan has no interest (nor any short position) in the securities or underlying securities in the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance. Mr. Chan, who has not entered into any service contract with the Company in relation to his role as director, shall retire by rotation, but shall then be eligible for re-election under the Articles of Association of the Company. Mr. Chan, as a board member, is at present entitled to receive by way of an annual remuneration amounting to HK\$235,000, which is currently fixed with reference to his level of responsibilities and remuneration policy of the group of the Company.

Save as disclosed above, there is no other information required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (particularly in relation to sub-paragraphs (h) to (v) therein) nor are there other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Chan as its new member.

By Order of the Board  
**China Travel International Investment Hong Kong Limited**

Zhang Xuewu  
*Chairman*

Hong Kong, this 21st day of August 2007

*As at the date of this announcement, the Board of directors of the Company comprises eight executive directors, namely Mr. Zhang Xuewu, Mr. Xiong Weiping, Mr. Zheng Heshui, Mr. Lo Sui On, Ms. Jiang Yan, Mr. Mao Jianjun, Mr. Zhang Fengchun and Mr. Liu Li and four independent non-executive directors, namely Dr. Fong Yun Wah, Mr. Wong Man Kong, Peter, Mr. Sze, Robert Tsai To and Mr. Chan Wing Kee.*