

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

Notification of Board Meeting

The board of directors (the “Board”) of China Travel International Investment Hong Kong Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at 2:30 p.m. on Monday, 3 September 2007 at 22nd Floor, CTS House, 78-83 Connaught Road Central, Hong Kong for the purpose of considering and approving, amongst the others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2007 and other businesses if any.

By Order of the Board

China Travel International Investment Hong Kong Limited

Zhang Xuewu

Chairman

Hong Kong, 21 August 2007

As at the date of this statement, 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.