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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: 00308)

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 on Tuesday, 9 September 2008 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 2008 and considering the payment of a interim dividend, if any.

By Order of the Board
China Travel International Investment Hong Kong Limited
Zhang Xuewu
Chairman

Hong Kong, 20 August 2008

As at the date of this announcement, the Board of directors of the Company comprises nine executive directors, namely Mr. Zhang Xuewu, Mr. Xiong Weiping, Mr. Zheng Heshui, Mr. Lo Sui On, Ms. Jiang Yan, Mr. Mao Jianjun, Mr. Fang Xiaorong, Mr. Zhang Fengchun and Mr. Xu Muhan 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.