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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: 308)

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of China Travel International Investment Hong Kong Limited (the “Company”) announces that Mr. Xiong Weiping (“Mr. Xiong”) resigned as Executive Director, Vice Chairman and General Manager of the Company with effect from 25 March 2009 due to his recent job arrangement. Mr. Xiong confirmed that there is no disagreement with the Board and that there are no matters relating to his resignation that should be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board of the Company would like to express its sincere gratitude to Mr. Xiong for his valuable contribution to the Company during his tenure of office.

By Order of the Board

**China Travel International Investment Hong Kong Limited**

**Zhang Xuewu**

*Chairman*

Hong Kong, 24 March 2009

*As at the date of this announcement, the Board 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.*