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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)

DATE 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 will be held on Monday, 6 April 2009 at 22nd Floor, CTS House, 78-83 Connaught Road Central, Hong Kong for the purpose of, among other matters, approving the audited final results of the Company and its subsidiaries for the year ended 31 December 2008 and considering the payment of a final dividend, if any.

By Order of the Board

China Travel International Investment Hong Kong Limited

Zhang Xuewu

Chairman

Hong Kong, 25 March 2009

As at the date of this announcement, the Board of the Company comprises eight executive Directors, namely Mr. Zhang Xuewu, 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