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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 of the Company will be held on Monday, 14 September 2009 at 22nd Floor, CTS House, 78-83 Connaught Road Central, Hong Kong for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2009 and considering the payment of an interim dividend, if any.

By Order of the Board

**China Travel International Investment Hong Kong Limited**

**Zhang Xuewu**

*Chairman*

Hong Kong, 2 September 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*