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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)

EXTENSION OF LONG STOP DATE

On 21 December 2009, the Company, HKCTS, CTS (Holdings) and Fame Harvest entered into a deed of variation pursuant to which the Long Stop Date of the Agreement has been extended to a date on or before 30 June 2010 or such other date as the parties to the Agreement may agree.

Reference is made to the announcement of China Travel International Investment Hong Kong Limited (the “Company”) dated 22 June 2009 and the circular of the Company dated 3 July 2009 (the “Circular”) in relation to, among others, the Disposal. Capitalised terms used herein have the same meaning as defined in the Circular unless the context requires otherwise.

Completion of the Agreement is subject to the conditions stated in the paragraph headed “Conditions precedent” in the Circular having been fulfilled or waived (as the case may be) on or before the Long Stop Date or such other date as agreed between the parties to the Agreement, failing which the Agreement will be terminated and all obligations of the parties under the Agreement shall cease, provided that the rights and liabilities of the parties thereto which have accrued prior to termination shall subsist and none of the parties to the Agreement shall have any claims against the other (save for any antecedent breach).

As additional time is required for the fulfilment of the conditions precedent in respect of the obtaining of all consents from government or regulatory authorities or third parties which are necessary in connection with the execution and performance of the Agreement and any of the transactions contemplated thereunder, the Company, HKCTS, CTS (Holdings) and Fame Harvest entered into a deed of variation on 21 December 2009 pursuant to which the Long Stop Date of the Agreement has been extended to a date on or before 30 June 2010 or such other date as the parties to the Agreement may agree.

Save as disclosed above, all other terms and conditions of the Agreement remain unchanged.

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

Hong Kong, 21 December 2009

As at the date of this announcement, the Board 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.