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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)

CHANGE OF COMPANY SECRETARY

The Board announces that Ms. Woo Wai See, Alice has tendered her resignation as the Company Secretary of the Company with effect from 29 March 2010 and Mr. Lai Siu Chung has been appointed as the Company Secretary of the Company with effect from 29 March 2010.

The board of directors (the “**Board**”) of China Travel International Investment Hong Kong Limited (the “**Company**”) announces that Ms. Woo Wai See, Alice (“**Ms. Woo**”) has tendered her resignation as Company Secretary of the Company with effect from 29 March 2010. Ms. Woo confirmed that there is no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board also announces that Mr. Lai Siu Chung (“**Mr. Lai**”) has been appointed as the Company Secretary of the Company with effect from 29 March 2010. Mr. Lai holds a bachelor of business administration degree from La Trobe University and master of arts degree from the Chinese University of Hong Kong. He is an associate member of the Hong Kong Institute of Certified Public Accountants, a fellow member of the Association of Chartered Certified Accountants, and a graduate of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators.

The Board takes this opportunity to express its sincere gratitude to Ms. Woo for her contribution to the Company during her tenure and also extends its welcome to Mr. Lai on his appointment.

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

Hong Kong, 29 March 2010

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.