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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)

ANNOUNCEMENT

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

Reference is made to the clarification announcement (the “Clarification Announcement”) of China Travel International Investment Hong Kong Limited (the “Company”) dated 11 July 2011. Terms used in this announcement shall have the same meaning as those used in the Clarification Announcement unless otherwise specified.

The board of directors (the “Board”) of the Company would like to update the shareholders of the Company (the “Shareholders”) on the progress of (i) the possible proposal to spin-off and separately list the hotel operations business of the Company and its subsidiaries (the “Group”) on the main board of the Stock Exchange (the “Proposed Spin-off”); and (ii) the proposed acquisition of Qingdao Ocean Spring project by our Group (the “Proposed Acquisition”) as mentioned in the Clarification Announcement.

In view of the unforeseen adverse market condition and current continuing market volatility, the Board considers that it is not the best time to proceed with the Proposed Spin-off and the Proposed Acquisition. As such, the Board hereby confirms that the Proposed Spin-off and the Proposed Acquisition will be suspended until further notice.

Save as disclosed in this announcement, there is no other information regarding the Proposed Spin-off and the Proposed Acquisition that the Company would like to bring to the attention of the Shareholders.

The Company will ensure compliance with the Listing Rules applicable to the Company from time to time and will make further announcements as and when necessary.

By Order of the Board
China Travel International Investment Hong Kong Limited
Wang Shuai Ting
Chairman

Hong Kong, 4 November 2011

As at the date of this announcement, the Board comprises seven executive Directors, namely Mr. Wang Shuai Ting, Mr. Lo Sui On, Ms. Jiang Yan, Mr. Fang Xiaorong, Mr. Zhang Fengchun, Mr. Xu Muhan and Mr. Fu Zhuoyang 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.