



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)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“Board”) of China Travel International Investment Hong Kong Limited are set below:

### Executive Directors

Mr. Wang Shuai Ting (*Chairman*)

Mr. Lo Sui On (*Vice Chairman*)

Ms. Jiang Yan

Mr. Fang Xiaorong

Mr. Zhang Fengchun

Mr. Xu Muhan (*General Manager*)

Mr. Fu Zhuoyang

### Independent Non-executive Directors

Dr. Fong Yun Wah

Mr. Wong Man Kong, Peter

Mr. Sze, Robert Tsai To

Mr. Chan Wing Kee

There are 2 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>
Mr. Wong Man Kong, Peter		C	C
Mr. Sze, Robert Tsai To		M	M
Mr. Chan Wing Kee		M	M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 March 2012