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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)

**FORMATION OF NOMINATION COMMITTEE  
AND  
STRATEGY AND DEVELOPMENT COMMITTEE; AND  
APPOINTMENT OF MEMBERS OF REMUNERATION COMMITTEE**

**FORMATION OF NOMINATION COMMITTEE AND STRATEGY AND DEVELOPMENT  
COMMITTEE**

The board of directors (the “Board”) of China Travel International Investment Hong Kong Limited (the “Company”) announces that the nomination committee comprising Mr. Wang Shuai Ting as the Chairman, Ms. Jiang Yan, Mr. Wong Man Kong, Peter, Mr. Sze, Robert Tsai To and Mr. Chan Wing Kee as members has been established by the Board with written terms of reference with effect from 25 June 2012. In addition, the strategy and development committee comprising Mr. Xu Muhan as the Chairman, Mr. Zhang Fengchun, Mr. Fu Zhuoyang, Mr. Wong Man Kong, Peter and Mr. Sze, Robert Tsai To as members has been established by the Board with written terms of reference with effect from 25 June 2012.

**APPOINTMENT OF MEMBERS OF REMUNERATION COMMITTEE**

The Board further announces that Mr. Wang Shuai Ting and Ms. Jiang Yan have been appointed as members of the remuneration committee with effect from 25 June 2012.

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

Hong Kong, 25 June 2012

*As at the date of this announcement, the Board of the Company 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.*