

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

RETIREMENT OF EXECUTIVE DIRECTOR

The Board announces that Mr. Fang Xiaorong, having reached the retirement age, retired as an Executive Director of the Company with effect from 1 March 2013.

The board of directors (the “Board”) of China Travel International Investment Hong Kong Limited (the “Company”) announces that Mr. Fang Xiaorong (“Mr. Fang”), having reached the retirement age, retired as an Executive Director of the Company with effect from 1 March 2013. Mr. Fang has confirmed that he has no disagreement with the Board and there are no other matters relating to his retirement that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Fang for his valuable contribution to the Company during his tenure of service.

By Order of the Board

China Travel International Investment Hong Kong Limited

Wang Shuai Ting

Chairman

Hong Kong, 1 March 2013

As at the date of this announcement, the Board of the Company comprises six executive Directors, namely Mr. Wang Shuai Ting, Mr. Lo Sui On, Ms. Jiang Yan, 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.