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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHAIRMAN

Further to the announcement of the Company dated 19 May 2014 in relation to the investigation of Mr. Wang Shuai Ting (“Mr. Wang”) by the relevant authority in China published earlier, the board of directors (the “Board”) of China Travel International Investment Hong Kong Limited (the “Company”) announces that Mr. Wang has tendered his resignation as Executive Director, Chairman of the Board of the Company with effect from 19 May 2014 for personal reasons. Following his resignation, Mr. Wang has ceased to be the member of the remuneration committee and chairman of the nomination committee of the Company with effect from the same day.

Mr. Wang has confirmed that there is no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The daily operations of the Company are undertaken by the Management Team led by the General Manager of the Company. And the Board is a collective governing body. In this respect, the Board believes that the Company’s daily operations are not affected following Mr. Wang’s resignation.

By Order of the Board
China Travel International Investment Hong Kong Limited
Xu Muhan
Executive Director and General Manager

Hong Kong, 19 May 2014

As at the date of this announcement, the Board comprises five executive Directors, namely 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.