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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)

**CLOSURE OF REGISTER OF MEMBERS
FOR FINAL DIVIDEND AND SPECIAL FINAL DIVIDEND**

Reference is made to the final results announcement for the year ended 31 December 2014 of China Travel International Investment Hong Kong Limited (the “Company”) made by the board of directors (the “Board”) of the Company on 24 March 2015 (the “Final Results Announcement”).

As mentioned in the Final Results Announcement, the Board has declared a final dividend of HK5 cents per share and a special final dividend of HK2 cents per share for the year ended 31 December 2014.

The Board wishes to announce that both the final dividend and the special final dividend, subject to approval by the shareholders of the Company at the 2015 annual general meeting of the Company, will be paid on or around Thursday, 18 June 2015 to the shareholders whose names appear on the Register of Members of the Company on Monday, 1 June 2015.

For the purposes of ascertaining shareholders’ entitlement to the proposed final dividend and final special dividend, the Register of Members of the Company will be closed from Thursday, 28 May 2015 to Monday, 1 June 2015 (both dates inclusive). In order to qualify for the proposed final dividend and final special dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Wednesday, 27 May 2015.

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

Hong Kong, 25 March 2015

As at the date of this announcement, the Board of the Company comprises five Executive Directors, namely Ms. Jiang Yan, Mr. Lo Sui On, 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.