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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)

ANNOUNCEMENT ON THE AUDIT
BY THE NATIONAL AUDIT OFFICE OF THE PEOPLE'S REPUBLIC OF CHINA

China Travel International Investment Hong Kong Limited (the “**Company**”) announces that the National Audit Office of the People’s Republic of China (the “**National Audit Office**”) has conducted an audit on the 2014 financial revenues and expenditures of China Travel Service (Holdings) Hong Kong Limited, the controlling shareholder of the Company. The audit results have been published on the website of the National Audit Office (<http://www.audit.gov.cn>) on 29 June 2016. China Travel Service (Holdings) Hong Kong Limited has also published the results of the corresponding corrective actions on its official website (<http://www.hkcts.com>).

The Company paid great attention to the issues identified in the audit that relate to the Company and its subsidiaries and has formulated specific corrective actions and plans with the resolve to push forward the implementation of such corrective actions.

The issues identified during the audit will not materially affect the financial statements of the Company.

The Company will regard this audit correction as a chance to further strengthen the institution and internal control of the Company so as to improve management and risk control ability on an ongoing basis.

By Order of the Board
China Travel International Investment Hong Kong Limited
Xu Muhan
Chairman

Hong Kong, 29 June 2016

As at the date of this announcement, the Board of the Company comprises five executive Directors, namely Mr. Xu Muhan, Mr. Lo Sui On, Mr. Zhang Fengchun, Mr. Fu Zhuoyang and Mr. Qu, Simon Tao 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.