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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)

## **SUPPLEMENTARY ANNOUNCEMENT GRANT OF SHARE OPTIONS**

Reference is made to the announcement (the “**Announcement**”) of China Travel International Investment Hong Kong Limited (the “**Company**”) dated 15 September 2016 in relation to the grant of share options. Unless otherwise indicated, the capitalized terms used in this announcement shall have the same meaning as those defined in the Announcement.

The board of director (the “**Board**”) of the Company announces that “the Exercise price of the Options granted” stated in the Announcement was “HK\$2.30 per Share”, which was taken to two decimal places. For disclosure to all decimal places, the Board wishes to clarify that the exercise price should be “HK\$2.304 per Share” instead.

Save as stated above, all other information in the Announcement remains unchanged.

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

Hong Kong, 19 September 2016

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