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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

The Board announces that Mr. Qu Simon Tao has resigned from the positions of Executive Director and Executive Deputy General Manager (in charge of overall operation) of the Company due to his plan to focus on other businesses with effect from 8 February 2017.

The board of directors (the “**Board**”) of China Travel International Investment Hong Kong Limited (the “**Company**”) announces that Mr. Qu Simon Tao (“**Mr. Qu**”) has resigned from the positions of Executive Director and Executive Deputy General Manager (in charge of overall operation) of the Company due to his plan to focus on other businesses with effect from 8 February 2017. Mr. Qu has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Company has achieved steady development in its business under the leadership of Mr. Qu. The Board would like to take this opportunity to express its sincere gratitude to Mr. Qu for his contributions towards the Company during his tenure of service.

The Company is in normal business operation and will continue to develop in accordance with the strategic directions formulated by the Board.

By Order of the Board  
**China Travel International Investment Hong Kong Limited**  
**Zhang Fengchun**  
*Chairman*

Hong Kong, 8 February 2017

*As at the date of this announcement, the Board of the Company comprises three executive Directors, namely Mr. Zhang Fengchun, Mr. Lo Sui On 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.*