



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of China Travel International Investment Hong Kong Limited are set out below:

Executive Directors

Mr. Zhang Fengchun (*Chairman*)

Mr. Lo Sui On (*Vice Chairman*)

Mr. Zhang Xing (*Executive Deputy General Manager*) (*in charge of overall operation*)

Mr. Liu Fengbo

Mr. Chen Xianjun

Independent Non-Executive Directors

Dr. Fong Yun Wah

Mr. Wong Man Kong, Peter

Mr. Sze, Robert Tsai To

Mr. Chan Wing Kee

The membership information of Board committees on which each Board member serves is set out below:

| Board Committee Director | Audit Committee | Remuneration Committee | Nomination Committee | Strategy and Development Committee |
|---|------------------------|-------------------------------|-----------------------------|---|
| Mr. Zhang Fengchun | | M | C | C |
| Mr. Chen Xianjun | | | | M |
| Mr. Wong Man Kong, Peter | C | C | M | M |
| Mr. Sze, Robert Tsai To | M | M | M | M |
| Mr. Chan Wing Kee | M | M | M | M |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 24 February 2017