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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)

POSITIVE PROFIT ALERT

This announcement is made by the board of directors (the “**Board**”) of China Travel International Investment Hong Kong Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The Board would like to inform the shareholders and potential investors of the Company that, according to information available to the Company’s management, the consolidated net profit of the Company and its subsidiaries (collectively, the “**Group**”) for the year ended 31 December 2017 is expected to record an increase of more than 200% as compared to that of the corresponding period in 2016.

The Board considers that the expected increase in consolidated net profit for the year ended 31 December 2017 is mainly attributable to (i) the growth in business operation; and (ii) a one-off gain derived from asset operations.

The information contained in this announcement is only based on the preliminary review of the Group’s management accounts for the ten months ended 31 October 2017, which have not been reviewed or audited by the Company’s auditors. Details of the Group’s performance will be disclosed in the final results announcement of the Group for the year ended 31 December 2017 as soon as practicable in compliance with the Listing Rules.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 15 December 2017

As at the date of this announcement, the Board of the Company comprises five executive Directors, namely Mr. Zhang Fengchun, Mr. Lo Sui On, Mr. Zhang Xing, Mr. Liu Fengbo and Mr. Chen Xianjun 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.