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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. Liu Fengbo has tendered his resignation as an Executive Director and Deputy General Manager of the Company with effect from 20 August 2018 as he has attained the age of retirement.

The board of directors (the “**Board**”) of China Travel International Investment Hong Kong Limited (the “**Company**”) announces that Mr. Liu Fengbo (“**Mr. Liu**”) has tendered his resignation as an Executive Director and Deputy General Manager of the Company with effect from 20 August 2018 as he has attained the age of retirement. Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, Mr. Liu has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunities to express its sincere gratitude to Mr. Liu for his valuable contribution to the Company during his tenure of service.

By Order of the Board

China Travel International Investment Hong Kong Limited

Fu Zhuoyang

Chairman

Hong Kong, 20 August 2018

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Fu Zhuoyang, Mr. Lo Sui On, Mr. Zhang Xing 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.