



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 FUNCTIONS

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

### Executive Directors

Mr. Fu Zhuoyang (*Chairman*)  
Mr. Lo Sui On (*Vice Chairman*)  
Mr. Jiang Hong (*General Manager*)  
Mr. Chen Xianjun  
Mr. You Cheng  
Mr. Yang Hao

### Independent Non-Executive Directors

Mr. Wong Man Kong Peter  
Mr. Tse Cho Che Edward  
Mr. Zhang Xiaoke  
Mr. Huang Hui

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

Director	Board Committee		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Fu Zhuoyang		M	C
Mr. Wong Man Kong Peter	C	C	M
Mr. Tse Cho Che Edward	M	M	M
Mr. Zhang Xiaoke	M	M	M
Mr. Huang Hui	M	M	M

*Notes:*

C Chairman of the relevant Board committees  
M Member of the relevant Board committees

Hong Kong, 14 December 2018