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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)

PASSING AWAY OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces with deepest grief that Mr. Wong Man Kong Peter, an Independent Non-Executive Director, the Chairman of the Audit Committee and the Remuneration Committee, and a member of the Nomination Committee of the Company, passed away peacefully on 11 March 2019.

The board of directors (the “**Board**”) of China Travel International Investment Hong Kong Limited (the “**Company**”) announces with deepest grief that Mr. Wong Man Kong Peter (“**Mr. Wong**”), an Independent Non-Executive Director, the Chairman of the Audit Committee and the Remuneration Committee, and a member of the Nomination Committee of the Company, passed away peacefully on 11 March 2019.

Mr. Wong had been an Independent Non-Executive Director of the Company since 1998. During his tenure of office, Mr. Wong performed his duties diligently with full dedication, and faithfully discharged his duties and obligations as the Independent Non-Executive Director of the Company.

The Board would like to express its sincere gratitude to Mr. Wong for his outstanding contributions to the Company during his tenure of office. The Board further expresses its deepest sorrow for his passing away and conveys its deepest condolences to his family.

By Order of the Board

China Travel International Investment Hong Kong Limited

Fu Zhuoyang

Chairman

Hong Kong, 12 March 2019

As at the date of this announcement, the Board comprises seven executive Directors, namely Mr. Fu Zhuoyang, Mr. Lo Sui On, Mr. Jiang Hong, Mr. Chen Xianjun, Mr. You Cheng, Mr. Yang Hao and Mr. Wu Qiang and four independent non-executive Directors, namely Mr. Tse Cho Che Edward, Mr. Zhang Xiaoke, Mr. Huang Hui and Mr. Chen Johnny.