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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Tsang Wai Hung, *GBS, PDSM, JP* has been appointed as a Non-Executive Director of the Company with effect from 19 June 2020

The board of directors (the “**Board**”) of China Travel International Investment Hong Kong Limited (the “**Company**”) is pleased to announce that Mr. Tsang Wai Hung, *GBS, PDSM, JP* (“**Mr. Tsang**”) has been appointed as a Non-Executive Director of the Company with effect from 19 June 2020.

Set out below are the biographical details of Mr. Tsang:

Mr. Tsang, aged 62, is an external director of China Travel Service (Holdings) Hong Kong Limited, the controlling shareholder of the Company. He currently serves as the Deputy Director of the National Narcotics Control Commission of the People’s Republic of China. Mr. Tsang has been an Independent Non-Executive Director of Transport International Holdings Limited (Stock Code: 62), a company the shares of which are listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and a Director of its two subsidiary companies, namely, The Kowloon Motor Bus Company (1933) Limited and Long Win Bus Company Limited with effect from 1 January 2018.

Mr. Tsang is a retired civil servant. Currently, he works as a management consultant and strategist for Chen Hsong Holdings Limited, a leading plastic injection moulding machine manufacturer in Hong Kong and listed on the Main Board of the Stock Exchange. He was the Commissioner of Police prior to his retirement in May 2015.

Mr. Tsang started his police career as an Inspector of Police in January 1978. He worked on secondment overseas as a Detective Superintendent of the Metropolitan Police in London from 1993 to 1995. He became a directorate officer in 1998 and worked in succession as District Commander, Wanchai; Chief Superintendent, Organised Crime and Triad Bureau; Assistant Commissioner, Information Systems; Director of Personnel and Training, Director of Operations; Deputy Commissioner, Management; Deputy Commissioner, Operations; and finally the Commissioner of Police from January 2011.

Mr. Tsang holds a Master of Business Administration degree from Leicester University, UK. He had also undertaken various courses at Tsinghua University; the Chinese Academy of Governance; Harvard Business School, and the Royal College of Defense Studies, UK.

Save as disclosed above, Mr. Tsang has not held any directorship in other public listed companies in Hong Kong or overseas in the past three years. There is no service contract entered into between the Company and Mr. Tsang. Mr. Tsang is not appointed for a specific term but shall be subject to the provisions of retirement by rotation at least once every three years and re-election at the annual general meeting in accordance with the articles of association of the Company and/or the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). The director’s fees payable to the Directors for their service in each year is approved by the shareholders of the Company (the “**Shareholders**”) at the annual general meeting. Pursuant to the authorization granted by the Shareholders, the Board will then determine the director’s fee payable to each Director with reference to his/her performance and the prevailing market conditions and trends. The currently proposed director’s fee of Mr. Tsang as a Non-Executive Director of the Company for the year 2020 is HK\$300,000, such fee is determined based on the general duties and responsibilities of Mr. Tsang as a Non-Executive Director of the Company and the prevailing market conditions, and is payable on a time pro-rata basis for any non-full year’s service.

Save as disclosed above, Mr. Tsang does not hold any other position with the Company or its subsidiaries and does not have any relationship with any director, senior management or substantial shareholders or controlling shareholders of the Company.

As at the date of this announcement, Mr. Tsang does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. Tsang has confirmed that there are no other matters that need to be brought to the attention of the Shareholders in connection with his appointment and there is no other information that should be disclosed pursuant to rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Tsang to join the Board.

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

Hong Kong, 19 June 2020

As at the date of this announcement, the Board comprises six executive Directors, namely Mr. Jiang Hong, Mr. Lo Sui On, Mr. You Cheng, Mr. Yang Hao, Mr. Wu Qiang and Mr. Fan Dongsheng, one non-executive Director, namely Mr. Tsang Wai Hung and five independent non-executive Directors, namely Mr. Tse Cho Che Edward, Mr. Zhang Xiaoke, Mr. Huang Hui, Mr. Chen Johnny and Mr. Song Dawei.