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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)**

## **PROFIT WARNING**

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) 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 of the Laws of Hong Kong).

The Board would like to inform the shareholders and potential investors of the Company that, by comparing the preliminary review of the unaudited consolidated management accounts of the Company and its subsidiaries (collectively, the “**Group**”) for the five months ended 31 May 2020, with the profit attributable to shareholders of HK\$419 million for the six months ended 30 June 2019, it is expected that the Group’s consolidated results for the six months ended 30 June 2020 may record a loss attributable to shareholders of more than HK\$400 million.

The Board considers that the expected loss for the six months ended 30 June 2020 is mainly attributable to the significant decrease in number of tourists in Hong Kong, Macau and Mainland China brought by the outbreak of the COVID-19 pandemic in the first half of the financial year of 2020, which negatively affected the financial performance of all businesses of the Group.

As the Company is in the process of preparing the results of the Group for the six months ended 30 June 2020, the information contained in this announcement is only based on the preliminary review of the Company’s unaudited consolidated management accounts for the five months ended 31 May 2020 and information currently available to the Board, which have not been reviewed or audited by the Company’s auditors. Details of the Group’s performance will be disclosed in the interim results announcement of the Group for the six months ended 30 June 2020, which is expected to be issued at or before the end of August 2020.

**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**  
**Jiang Hong**  
*Chairman*

Hong Kong, 3 July 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.*