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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, based on the preliminary review of the unaudited consolidated management accounts of the Company and its subsidiaries (collectively, the “**Group**”) for the year ended 31 December 2020 and information currently available to the Board, as compared with the profit attributable to shareholders of HK\$387 million for the year ended 31 December 2019, it is expected to record a loss attributable to shareholders of more than HK\$350 million in the Group’s consolidated results for the year ended 31 December 2020.

The Board considers that the expected loss for the year ended 31 December 2020 is mainly attributable to the significant decrease in number of tourists in Hong Kong, Macau and Mainland China arising from the outbreak of the COVID-19 pandemic in 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 final results of the Group for the year ended 31 December 2020, the information contained in this announcement is only based on the preliminary review of the Company’s unaudited consolidated management accounts for the year ended 31 December 2020 and information currently available to the Board, which have not been audited by the Company’s auditors or reviewed by the audit committee under the Board. Details of the Group’s performance will be disclosed in the final results announcement of the Group for the year ended 31 December 2020, which is expected to be issued at or before the end of March 2021.

**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, 10 February 2021

*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.*