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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Travel International Investment Hong Kong Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 30 March 2022 for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2021 for publication and considering the payment of a final dividend (if any).

By Order of the Board

China Travel International Investment Hong Kong Limited

Jiang Hong

Chairman

Hong Kong, 25 February 2022

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Jiang Hong, Mr. Lo Sui On and Mr. Tang Yong; two non-executive Directors, namely Mr. Wu Qiang and 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.