



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: 00308)

**Resignation of Executive Director and Change of Authorized
Representative and Qualified Accountant**

The Board of Directors (the “Board”) of China Travel International Investment Hong Kong Limited (the “Company”) announces that Mr. Ng Chi Man, Michael (“Mr. Ng”) has tendered his resignation as executive director and qualified accountant of the Company for personal reasons with effect from 31st May, 2007.

The Board announces that the executive director Mr. Zhang Feng Chun has been appointed as authorized representative and Ms. Wong Ka Wai has been appointed as qualified accountant with effect from 31st May, 2007.

The Board would like to express its gratitude to Mr. Ng for his important contributions made to the Company during his tenure of service.

Mr. Ng has confirmed that his resignation is not due to any disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

By Order of the Board
Zhang Xuewu
Chairman

Hong Kong, 25th May, 2007

As at the date of this announcement, the Executive Directors are Messrs. Zhang Xuewu, Xiong Weiping, Zheng Heshui, Lo Sui On, Mao Jianjun, Zhang Fengchun, Liu Li and Ms. Jiang Yan and the Independent Non-Executive Directors are Dr. Yeh Meou Tsen, Geoffrey (Mr. Yeh V Nee being the Alternate Director to Dr. Yeh Meou Tsen, Geoffrey), Dr. Fong Yun Wah, Mr. Wong Man Kong, Peter and Mr. Sze, Robert Tsai To.