



香港中旅國際投資有限公司

CHINA TRAVEL INTERNATIONAL INVESTMENT HONG KONG LIMITED

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**CHINA TRAVEL INTERNATIONAL INVESTMENT HONG KONG
LIMITED**

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00308)

Number of Member of the Audit Committee

The board of Directors (the “**Board**”) of China Travel International Investment Hong Kong Limited (the “**Company**”) announces that after the resignation of Dr. Yeh Meou Tsen, Geoffrey (“**Dr. Yeh**”) and his alternate, Mr. Yeh V Nee (“**Mr. Yeh**”) with effect from 15 July 2007 as member of the audit committee of the Company for Dr. Yeh’s age reason, the Audit Committee of the Company has only two members, which is below the minimum number required under Rule 3.21 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The Company will appoint a new member within three months after the date of the resignation of Dr. Yeh in accordance with Rule 3.23 of the Listing Rules. Further announcement will be made by the Company as and when a new member of the Audit Committee has been appointed.

By Order of the Board

Zhang Xuewu

Chairman

Hong Kong, 16 July 2007

As at the date of this announcement, the Board of Directors of the Company comprises eight executive directors, namely Messrs. Zhang Xuewu, Xiong Weiping, Zheng Heshui, Lo Sui On, Mao Jianjun, Zhang Fengchun, Liu Li and Ms. Jiang Yan and three Independent Non-Executive Directors, namely Dr. Fong Yun Wah, Mr. Wong Man Kong, Peter and Mr. Sze, Robert Tsai To.