



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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of the Company dated 31 August 2007 in relation to, among other things, the resignation of Mr. Liu Li (“**Mr. Liu**”) as an executive director of the Company.

The board of directors of the Company would like to clarify that the reason for the resignation of Mr. Liu is that Mr. Liu has recently been appointed as a general manager of Xianyang Guanzhong Hotspring Company Limited (“Guanzhong Hotspring”), a subsidiary of the Company, and accordingly he has to dedicate his time and focus on the businesses and affairs of Guanzhong Hotspring.

By Order of the Board
China Travel International Investment Hong Kong Limited
Zhang Xuewu
Chairman

Hong Kong, 3 September 2007

The Directors as at the date of this announcement:

Executive Directors:

Mr. Zhang Xuewu, Mr. Xiong Weiping, Mr. Zheng Heshui, Mr. Lo Sui On, Ms. Jiang Yan, Mr. Mao Jianjun, Mr. Zhang Fengchun, and Mr. Wei Qing

Independent Non-Executive Directors:

Dr. Fong Yun Wah, Mr. Wong Man Kong, Peter, Mr. Sze, Robert Tsai To and Mr. Chan Wing Kee

Please also refer to the published version of this announcement in The Standard.