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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 2011 at 22nd Floor, CTS House, 78-83 Connaught Road Central, Hong Kong for the purpose of, among other matters, approving the final results for the financial year ended 31 December 2010 of the Company and its subsidiaries and its publication and considering the payment of a final dividend, if any.

By Order of the Board

**China Travel International Investment Hong Kong Limited**

**Zhang Xuewu**

*Chairman*

Hong Kong, 17 March 2011

*As at the date of this announcement, the Board of the Company comprises eight executive Directors, being Mr. Zhang Xuewu, Mr. Zheng Heshui, Mr. Lo Sui On, Ms. Jiang Yan, Mr. Fang Xiaorong, Mr. Zhang Fengchun, Mr. Xu Muhan and Mr. Fu Zhuoyang; and four independent non-executive Directors, being Dr. Fong Yun Wah, Mr. Wong Man Kong, Peter, Mr. Sze, Robert Tsai To and Mr. Chan Wing Kee.*