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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 Thursday, 15 March 2012 on 22/F, CTS House, 78-83 Connaught Road Central, Hong Kong 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 2011 for publication and considering the payment of a final dividend.

By Order of the Board  
**China Travel International Investment Hong Kong Limited**  
**Wang Shuai Ting**  
Chairman

Hong Kong, 17 February 2012

*As at the date of this announcement, the Board of the Company comprises seven executive Directors, namely Mr. Wang Shuai Ting, 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, namely Dr. Fong Yun Wah, Mr. Wong Man Kong, Peter, Mr. Sze, Robert Tsai To and Mr. Chan Wing Kee.*