



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of China Travel International Investment Hong Kong Limited are set out below:

Executive Directors

Ms. Jiang Yan (*Chairman*)
Mr. Lo Sui On (*Vice Chairman*)
Mr. Zhang Fengchun
Mr. Xu Muhan (*General Manager*)
Mr. Fu Zhuoyang

Independent Non-Executive Directors

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

The membership information of Board committees on which each Board member serves is set out below:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Strategy and Development Committee
Ms. Jiang Yan		M	C	
Mr. Zhang Fengchun				M
Mr. Xu Muhan				C
Mr. Fu Zhuoyang				M
Mr. Wong Man Kong, Peter	C	C	M	M
Mr. Sze, Robert Tsai To	M	M	M	M
Mr. Chan Wing Kee	M	M	M	M

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 24 March 2015