



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

Mr. Fu Zhuoyang (*Chairman*)
Mr. Lo Sui On (*Vice Chairman*)
Mr. Jiang Hong (*General Manager*)
Mr. Chen Xianjun
Mr. You Cheng
Mr. Yang Hao

Independent Non-Executive Directors

Mr. Wong Man Kong Peter
Mr. Tse Cho Che Edward
Mr. Zhang Xiaoke
Mr. Huang Hui
Mr. Chen Johnny

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
Mr. Fu Zhuoyang		M	C
Mr. Wong Man Kong Peter	C	C	M
Mr. Tse Cho Che Edward	M	M	M
Mr. Zhang Xiaoke	M	M	M
Mr. Huang Hui	M	M	M
Mr. Chen Johnny	M	M	M

Notes:

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

Hong Kong, 18 January 2019