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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, 27 March 2019 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 2018 for publication and considering the payment of a final dividend.

By Order of the Board

China Travel International Investment Hong Kong Limited

Fu Zhuoyang

Chairman

Hong Kong, 6 March 2019

As at the date of this announcement, the Board of the Company comprises six executive Directors, namely Mr. Fu Zhuoyang, Mr. Lo Sui On, Mr. Jiang Hong, Mr. Chen Xianjun, Mr. You Cheng and Mr. Yang Hao; and five independent non-executive Directors, namely Mr. Wong Man Kong Peter, Mr. Tse Cho Che Edward, Mr. Zhang Xiaoke, Mr. Huang Hui and Mr. Chen Johnny.