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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)**

## **POSITIVE PROFIT ALERT**

This announcement is made by the board of directors (the “**Board**”) of China Travel International Investment Hong Kong Limited (the “**Company**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board would like to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary review of the unaudited consolidated management accounts of the Company and its subsidiaries (collectively, the “**Group**”) for the year ended 31 December 2021 and the information currently available to the Board, the Group is expected to achieve a turnaround from loss to profit for the year and as compared with the loss attributable to shareholders of HK\$391 million for the year ended 31 December 2020; it is expected to record a profit attributable to shareholders of not less than HK\$120 million in the Group’s consolidated results for the year ended 31 December 2021. Based on the preliminary review of the management accounts and the information currently available to the Company, the Board considers that the expected increase in consolidated profit for the year ended 31 December 2021 is mainly attributable to (i) a revenue of approximately HK\$1,300 million from the sale of real estate from China Travel Hong Kong (Zhuhai) Ocean Spring Co., Ltd., a wholly-owned subsidiary of the Company; and (ii) a gain of approximately HK\$230 million from the disposal of travel business.

The information contained in this announcement is only based on the preliminary review of the Company’s unaudited consolidated management accounts for the year ended 31 December 2021 and the information currently available to the Board, which remain subject to finalization and necessary adjustments, and have not been audited by the Company’s auditors or reviewed by the audit committee under the Board as at the date of this announcement. Therefore, the actual results of the Group for the year ended 31 December 2021 may be subject to further amendments and adjustments where necessary. Details of the Group’s performance will be disclosed in the final results announcement of the Group for the year ended 31 December 2021, which is expected to be issued on 30 March 2022.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**China Travel International Investment Hong Kong Limited**  
**Jiang Hong**  
*Chairman*

Hong Kong, 15 March 2022

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Jiang Hong, Mr. Lo Sui On and Mr. Tang Yong; two non-executive Directors, namely Mr. Wu Qiang and Mr. Tsang Wai Hung; and five independent non-executive Directors, namely Mr. Tse Cho Che Edward, Mr. Zhang Xiaoke, Mr. Huang Hui, Mr. Chen Johnny and Mr. Song Dawei.*