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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of China Travel International Investment Hong Kong Limited (the “**Company**”) dated 27 March 2014 (the “**Announcement**”) in respect of the discloseable and connected transaction in relation to the disposal of the entire interest in Mangocity.com (Investment) Limited. Unless the context otherwise requires, defined terms used in this announcement shall have the same meanings as set out in the Announcement.

Pursuant to Rule 14A.49 of the Listing Rules, a circular (the “**Circular**”) containing, among other things, details of the Disposal, shall be despatched by the Company to the Shareholders within 15 business days after the publication of the Announcement, i.e. on or before 17 April 2014.

As additional time is required by the Company for preparation of the Circular, the Company expects that the date of despatch of the Circular will be postponed to a date falling on or before 8 May 2014.

The Company hereby clarifies that the Circular will not contain a notice of AGM as stated in the Announcement but will instead contain a notice of extraordinary general meeting, which is expected to be held on 23 May 2014 and immediately after the close of the AGM.

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

Hong Kong, 17 April 2014

As at the date of this announcement, the Board of the Company comprises six executive Directors, namely Mr. Wang Shuai Ting, Mr. Lo Sui On, Ms. Jiang Yan, 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.