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Tourism International Holdings Limited

旅業國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 01626)

CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD

Reference is made to the annual results announcement for the year ended 31 December 2017 of Tourism International Holdings Limited (the “**Company**”) dated 27 March 2018 (the “**Announcement**”), and the annual report of the Company despatched on 20 April 2018 (the “**Annual Report**”). Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement and the Annual Report, the forthcoming annual general meeting (the “**AGM**”) of the Company was initially scheduled to be held on Friday, 18 May 2018 and the register of members of the Company will be closed from Tuesday, 15 May 2018 to Friday, 18 May 2018, both days inclusive.

The Company would like to announce that the AGM will be re-scheduled to be held on Friday, 25 May 2018. In this respect, the original book closure period for the purpose of ascertaining shareholders’ right to attend and vote at the AGM as set out in the Announcement and the Annual Report will be changed from the period from Tuesday, 15 May 2018 to Friday, 18 May 2018 (both days inclusive) to the period from Monday, 21 May 2018 to Friday, 25 May 2018 (both days inclusive). The record date is changed from Friday, 18 May 2018 to Friday, 25 May 2018.

Therefore, in order to qualify for the right to attend and vote at the AGM, all transfers accompanied by the relevant share certificates must be lodged with the Company’s Branch Share Registrar in Hong Kong, Union Registrars Limited at Suites 3301–04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong for registration no later than 4:00 p.m. on Friday, 18 May 2018.

Save as disclosed above, all other information in the Announcement and the Annual Report remains the same.

By order of the Board
TOURISM INTERNATIONAL HOLDINGS LIMITED
Li Tie
Chairman

Hong Kong, 20 April 2018

As at the date of this announcement, the Board comprises Mr. Li Tie, Mr. Liu Daoqi and Mr. Huang Erwei as executive Directors, Mr. Yang Yoong An as non-executive Director and Mr. Gong Jinjun, Mr. Zeng Shiquan and Mr. Wang Ping as independent non-executive Directors.