

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

ANNOUNCEMENT

This announcement is made pursuant to Part XIVA of the Securities and Futures Ordinance and Rules 13.09(2) and 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

On 16 May 2014 (after the close of trading hours of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”), China Travel International Investment Hong Kong Limited (the “Company”) was informed by China Travel Service (Holdings) Hong Kong Limited, the controlling shareholder of the Company, that Mr. Wang Shuai Ting, the Chairman of the Board of Directors (the “Board”) and an executive Director of the Company, is currently under investigation by the Central Commission for Discipline Inspection of the Communist Party of China in respect of certain suspected serious offences which happened before his joining the Company.

Based on information available to the Board, the Company’s daily operations are not affected as the daily operations of the Company are undertaken by the Management Team led by the General Manager of the Company. The Company will disclose any further relevant information in a timely manner in accordance with regulatory requirements.

By Order of the Board
China Travel International Investment Hong Kong Limited
Lo Sui On
Vice Chairman

Hong Kong, 19 May 2014

As at the date of this announcement, the Board 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.