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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Tourism International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 27 March 2018, for the purposes of, among other matters, considering and (if thought fit) approving the annual results of the Company and its subsidiaries for the year ended 31 December 2017 and the publication of an announcement of such annual results, and considering the payment of an final dividend, if any.

By order of the Board

TOURISM INTERNATIONAL HOLDINGS LIMITED

Li Tie

Chairman

Hong Kong, 14 March 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.