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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)**

## **PROFIT WARNING**

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 the 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 (the “**Shareholders**”) and potential investors of the Company that, based on the preliminary review of the unaudited consolidated management accounts of the Company and its subsidiaries (collectively, the “**Group**”) for the six months ended 30 June 2022 and the information currently available to the Board, it is expected to record a loss attributable to shareholders of more than HK\$250 million in the Group’s unaudited consolidated results for the six months ended 30 June 2022, as compared with the profit attributable to shareholders of HK\$5.22 million for the six months ended 30 June 2021.

The Board considers that the turnaround from profit to loss for the six months ended 30 June 2022 is mainly attributable to (i) a non-recurring gain of approximately HK\$216 million from the completion of disposal of travel business was recorded for the six months ended 30 June 2021; and (ii) the outbreak of the fifth wave of the COVID-19 pandemic since January 2022, which negatively impacted the financial performance of the Group’s business.

As the Company is in the process of finalizing the interim results of the Group for the six months ended 30 June 2022, the information contained in this announcement is only based on the Board’s preliminary assessment of the Company’s unaudited consolidated management accounts for the six months ended 30 June 2022 and the information currently available to the Board, which have not been reviewed by the Company’s auditors. The actual results of the Group for the six months ended 30 June 2022 may differ from what is disclosed in this announcement and may be subject to further amendments and adjustments where necessary. Details of the Group’s performance will be disclosed in the interim results announcement of the Group for the six months ended 30 June 2022, which is expected to be issued on 31 August 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, 16 August 2022

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Jiang Hong, Mr. Lo Sui On, Mr. Chen Xianjun 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.*