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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Zheng Jiang has been appointed as a non-executive Director of the Company with effect from 22 July 2025.

The board (the "**Board**") of directors (the "**Director(s)**") of China Travel International Investment Hong Kong Limited (the "**Company**") is pleased to announce that Mr. Zheng Jiang ("**Mr. Zheng**") has been appointed as a non-executive Director of the Company with effect from 22 July 2025.

Set out below are the biographical details of Mr. Zheng:

Mr. Zheng Jiang, aged 54, is currently a director of CTS H.K. Metropark Hotels Management Company Limited, a wholly-owned subsidiary of the Company. From December 2005 to September 2018, Mr. Zheng successively held the positions of deputy general manager (in charge of operations) of the finance department and the general manager of the finance department of China Travel Service (Holdings) Hong Kong Limited ("**CTS (Holdings)**"), the Company's controlling shareholder, and deputy chief financial officer and assistant to the general manager of CTS (Holdings). From October 2016 to June 2025, he served as the general manager and the chairman of CTG Development Corporation Limited, a wholly-owned subsidiary of CTS (Holdings). From September 2010 to October 2016, Mr. Zheng successively served as the chairman of the supervisory committee and a director of CTS International Logistics Corporation Limited (a company listed on the Shanghai Stock Exchange, stock code: 603128). Mr. Zheng has solid experience in investment planning, finance, and corporate management.

Mr. Zheng received his bachelor's degree in engineering (mechanical design and manufacturing) from East China University of Science and Technology in July 1993. He received his master's degree in business administration (finance and strategic analysis of accounting information) from Indiana University Bloomington in May 2005. Mr. Zheng was accredited as a certified management accountant by the Institute of Certified Management Accountants of the Institute of Management Accountants of the United Stated of America in August 2012. He received the Certificate of Qualification for International Certified Senior Accountant (國際註冊高級會計師資格證書) awarded by the International Profession Certification Association (國際認證協會) in April 2013.

The Company has not entered into a service contract with Mr. Zheng. Mr. Zheng is not appointed for a specific term but shall be subject to retirement by rotation at least once every three years and re-election at the annual general meeting in accordance with the articles of association of the Company (the "**Articles**"). In particular, the term of Mr. Zheng's appointment shall be subject to his re-election following retirement at the next annual general meeting of the Company in accordance with the Articles. Mr. Zheng shall not receive any remuneration from the Company as a non-executive Director.

Save as disclosed above, Mr. Zheng did not hold any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

Save as disclosed above, as at the date of this announcement, Mr. Zheng does not hold any other position with the Company or its subsidiaries and does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company. As at the date of this announcement, Mr. Zheng does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. Zheng has confirmed that, as at the date of this announcement, there are no other matters that need to be brought to the attention of the shareholders of the Company in connection with his appointment and there is no other information required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to welcome Mr. Zheng on joining the Board.

By Order of the Board
China Travel International Investment Hong Kong Limited
Wu Qiang
Chairman

Hong Kong, 22 July 2025

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Wu Qiang, Mr. Feng Gang and Mr. Li Pengyu; four non-executive Directors, namely Mr. Tsang Wai Hung, Mr. Tao Xiaobin, Mr. Zheng Jiang and Mr. Fan Zhishi; and six independent non-executive Directors, namely Mr. Tse Cho Che Edward, Mr. Zhang Xiaoke, Mr. Huang Hui, Mr. Chen Johnny, Mr. Song Dawei and Ms. Fang Xuan.