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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the "**Board**") of China Travel International Investment Hong Kong Limited are set out below:

Executive Directors

Mr. Wu Qiang *(Chairman)*
Mr. Feng Gang *(General Manager)*
Mr. Li Pengyu

Non-Executive Directors

Mr. Tsang Wai Hung
Mr. Tao Xiaobin
Mr. Zheng Jiang
Mr. Fan Zhishi

Independent Non-Executive Directors

Mr. Tse Cho Che Edward
Mr. Zhang Xiaoke
Mr. Huang Hui
Mr. Chen Johnny
Mr. Song Dawei
Ms. Fang Xuan

The membership information of Board committees on which each Board member serves is set out below:

	Board Committee		
Directors	**Audit Committee**	**Remuneration Committee**	**Nomination Committee**
Mr. Wu Qiang			C
Mr. Tse Cho Che Edward	M	M	M
Mr. Zhang Xiaoke	M	M	M
Mr. Huang Hui	M	M	M
Mr. Chen Johnny	C	C	M
Mr. Song Dawei	M	M	M
Ms. Fang Xuan	M	M	M

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 22 July 2025