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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of China Travel International Investment Hong Kong Limited (the "**Company**") announces that a meeting of the Board will be held on Thursday, 28 August 2025 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 for publication and considering the payment of an interim dividend (if any).

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

Hong Kong, 6 August 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.