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. Zheng Jiang
Mr. Fan Zhishi

Independent Non-Executive Directors

Mr. Song Dawei
Ms. Fang Xuan
Mr. Qian Jiannong

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. Song Dawei	M	M	M
Ms. Fang Xuan	C	C	M
Mr. Qian Jiannong	M	M	M

Notes:

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

Hong Kong, 20 August 2025