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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)

CLARIFICATION ANNOUNCEMENT IN RESPECT OF MEDIA REPORT

This announcement is made by the board of directors (the “**Board**”) of China Travel International Investment Hong Kong Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) 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 Company has noted a media report published on 25 July 2023 alleging that China Tourism Group Corporation Limited which is a controlling shareholder of the Company is in negotiation with a seller (the “**Seller**”), being an independent third party, for the acquisition of a property located at Nos. 8-12 Fenwick Street & No. 42-50 Lockhart Road, Wan Chai, Hong Kong at a consideration of HK\$900 million (the “**Potential Acquisition**”).

The Company wishes to inform its shareholders and potential investors that the Group has been in discussion with the Seller in respect of the Potential Acquisition. The Company wishes to emphasize that, as at the date of this announcement, the Group is still in the process of evaluating the Potential Acquisition and no definitive or binding agreement has been entered into by the Group and the Seller in respect of the Potential Acquisition.

The Company will make a further announcement to update its shareholders and potential investors in compliance with the Securities and Futures Ordinance and the Listing Rules as and when appropriate.

The Company wishes to remind the Company’s shareholders and potential investors to refer to announcements published on the websites of The Stock Exchange of Hong Kong Limited (<https://www.hkexnews.hk/>) and of the Company (<https://irasia.com/listco/hk/ctii/>) when seeking information about the Group.

The Potential Acquisition is subject to, amongst others, the result of the due diligence conducted by the Group and the entering into of a formal agreement. There is no assurance that the Potential Acquisition will proceed or materialize, or will eventually be consummated. 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
Wu Qiang
Chairman

Hong Kong, 28 July 2023

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Wu Qiang, Mr. Feng Gang and Mr. Li Pengyu; three non-executive Directors, namely Mr. Tsang Wai Hung, Mr. Tao Xiaobin and Mr. Fan Zhishi; 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.