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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)

POLL RESULTS AT THE 2007 ANNUAL GENERAL MEETING

The Board of directors (the “**Board**”) of China Travel International Investment Hong Kong Limited (the “**Company**”) are pleased to announce that the ordinary resolutions proposed at the Annual General Meeting (“**AGM**”) held on 15 June 2007 seeking Shareholders’ approval were duly passed.

Reference is made to the Notice of Annual General Meeting and the circular of the Company dated 30 April 2007, in relation to resolutions proposed at the AGM.

Poll Results at the AGM

The Directors are pleased to announce the poll results at the AGM as follows:

ORDINARY RESOLUTIONS	Number of votes (%)	
	FOR	AGAINST
1. To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2006.	3,657,491,765 (100%)	NIL
2. To declare a final dividend of HK\$0.01 per share.	3,723,400,014 (100%)	NIL
3. (a) To re-elect Mr. Xiong Weiping as director.	(a) 3,720,892,014 (99.93%)	(a) 2,628,000 (0.07%)
(b) To re-elect Mr. Zheng Heshui as director.	(b) 3,720,892,014 (99.93%)	(b) 2,628,000 (0.07%)
(c) To re-elect Mr. Lo Sui On as director.	(c) 3,720,892,014 (99.93%)	(c) 2,628,000 (0.07%)
(d) To re-elect Ms. Jiang Yan as director.	(d) 3,720,892,014 (99.93%)	(d) 2,628,000 (0.07%)
(e) To re-elect Mr. Mao Jianjun as director.	(e) 3,720,892,014 (99.93%)	(e) 2,628,000 (0.07%)
(f) To re-elect Dr. Fong Yun Wah as director.	(f) 3,723,520,014 (100%)	(f) NIL
(g) To re-elect Mr. Wong Man Kong as director.	(g) 3,723,520,014 (100%)	(g) NIL

(h) To authorize the board of directors to fix the directors' remuneration.	(h) 3,709,468,014 (99.62%)	(h) 14,052,000 (0.38%)
4. To re-appoint Ernst & Young as auditors of the Company and to authorise the board of directors to fix their remuneration	3,723,520,014 (100%)	NIL
5. To grant the general mandate to the Directors to repurchase shares and warrants of the Company.	3,723,520,014 (100%)	NIL
6. To grant the general mandate to the Directors to allot and issue new shares in the Company.	3,251,157,145 (87.35%)	470,862,869 (12.65%)
7. To extend the general mandate to allot and issue new shares by adding the shares repurchased by the Company.	3,252,703,145 (87.39%)	469,316,869 (12.61%)

As at the date of the AGM, the issued share capital of the Company was 5,695,355,525 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

The Company's share registrar, Tengis Limited, was the scrutineer for the vote-taking.

By Order of the Board
Zhang Xuewu
Chairman

Hong Kong, 18 June 2007

As at the date of this announcement, the Executive Directors are Messrs. Zhang Xuewu, Xiong Weiping, Zheng Heshui, Lo Sui On, Zhang Fengchun, Mao Jianjun, Liu Li and Ms. Jiang Yan and the Independent Non-Executive Directors are Dr. Yeh Meou Tsen, Geoffrey (Mr. Yeh V Nee being the Alternate Director to Dr. Yeh Meou Tsen, Geoffrey), Dr. Fong Yun Wah, Mr. Wong Man Kong, Peter and Mr Sze, Robert Tsai To.