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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)

ANNUAL GENERAL MEETING HELD ON 4 MAY 2012 — POLL RESULTS

At the Annual General Meeting of China Travel International Investment Hong Kong Limited (the “Company”) held on 4 May 2012 (the “AGM”), a poll was demanded by the Chairman of the AGM for voting on all proposed resolutions. The Company is pleased to announce the results of the poll 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 2011.	3,588,363,934 (99.9998%)	8,000 (0.0002%)
2.	To declare a final dividend.	3,588,363,934 (99.9998%)	8,000 (0.0002%)
3.	(a) To re-elect Wang Shuai Ting as director.	3,575,838,879 (99.6516%)	12,500,479 (0.3484%)
	(b) To re-elect Lo Sui On as director.	3,570,338,879 (99.5295%)	16,876,479 (0.4705%)
	(c) To re-elect Jiang Yan as director.	3,570,336,879 (99.5295%)	16,878,479 (0.4705%)
	(d) To re-elect Fong Yun Wah as director.	3,583,381,484 (99.8612%)	4,980,450 (0.1388%)
	(e) To re-elect Wong Man Kong, Peter as director.	3,478,526,986 (96.9394%)	109,824,372 (3.0606%)
	(f) To authorise the Board to fix the directors’ fees.	3,587,297,358 (99.9966%)	122,000 (0.0034%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
4.	To appoint PricewaterhouseCoopers as auditors of the Company and to authorize the Board to fix their remuneration.	3,588,331,358 (99.9995%)	18,000 (0.0005%)
5.	To grant the general mandate to the Directors to repurchase shares of the Company.	3,588,311,934 (99.9989%)	38,000 (0.0011%)
6.	To grant the general mandate to the Directors to allot and issue new shares in the Company.	3,218,574,058 (89.6948%)	369,785,876 (10.3052%)
7.	To extend the general mandate to allot and issue new shares by adding the shares repurchased by the Company.	3,218,630,058 (89.6967%)	369,719,300 (10.3033%)
8.	To approve and adopt the new share option scheme and terminate the existing share option scheme.	3,269,136,591 (91.1039%)	319,223,343 (8.8961%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions.			
SPECIAL RESOLUTION		Number of Votes (%)	
		For	Against
9.	To approve the amendments to the Articles of Association.	3,588,129,308 (99.9972%)	100,050 (0.0028%)
As more than 75% of the votes were cast in favour of the above resolution, the resolution was duly passed as a special resolution.			

Notes:

1. The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 5,677,791,525 shares.
2. There were no shares of the Company entitling the holders to attend and abstain from voting in favor as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and no shareholders of the Company were required under the Listing Rules to abstain from voting at the AGM.
3. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.
4. No parties have indicated in the circular containing the notice of the AGM that they intend to vote against or to abstain from voting on any resolutions at the AGM.

5. Tricor Tengis Limited, the Company's Share Registrar, was appointed as the scrutineer for the vote-taking at the AGM.

By Order of the Board
China Travel International Investment Hong Kong Limited
Wang Shuai Ting
Chairman

Hong Kong, 4 May 2012

As at the date of this announcement, the Board of the Company comprises seven executive Directors, namely Mr. Wang Shuai Ting, Mr. Lo Sui On, Ms. Jiang Yan, Mr. Fang Xiaorong, Mr. Zhang Fengchun, Mr. Xu Muhan and Mr. Fu Zhuoyang and four independent non-executive Directors, namely Dr. Fong Yun Wah, Mr. Wong Man Kong, Peter, Mr. Sze, Robert Tsai To and Mr. Chan Wing Kee.