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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)

ELECTION OF LANGUAGE AND MEANS OF RECEIPT OF CORPORATE COMMUNICATIONS

The Company is making arrangements for Shareholders to elect to receive Corporate Communications (i) in electronic form on the Company's website at www.irasia.com/listco/hk/ctii or (ii) in printed form in English, Chinese or both. The Company is doing this with a view to increasing efficiency, saving costs and protecting the environment.

PROPOSED ARRANGEMENTS

In accordance with Rules 2.07A and 2.07B of the Listing Rules, the following arrangements will be made by the Company:

1. The Company will send a letter to its Shareholders on 25 July 2012 (the "**First Letter**") together with a reply form with a mailing label attached for posting within Hong Kong (the "**Reply Form**"). The First Letter and the Reply Form will be in English and Chinese. The Reply Form will enable Shareholders (i) to elect to receive future Corporate Communications by electronic means on the Company's website at www.irasia.com/listco/hk/ctii or (ii) in printed form in English, Chinese or both. Corporate Communications will continue to be published on the Company's website in both languages.

The First Letter explains that, if the Company does not receive the duly completed and signed Reply Form or a response indicating the objection from a Shareholder by 23 August 2012, the Shareholder will be deemed, until the Shareholder informs the Company otherwise by reasonable notice (of not less than 7 days) in writing to the Hong Kong Share Registrar, at 26/F., Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong or by email at is-ecom@hk.tricorglobal.com, to have consented to receiving all future Corporate Communications in electronic form on the Company's website in lieu of in printed form.

2. If a Shareholder has elected in the Reply Form to receive Corporate Communications in printed form, the Company will send Corporate Communications to the Shareholder in the language or languages selected by the Shareholder unless and until the Shareholder notifies the Hong Kong Share Registrar in writing (at the above address) or by email to is-ecom@hk.tricorglobal.com that the Shareholder wishes to receive Corporate Communications in a different language (or, as the case may be, in both languages) or by electronic means on the Company's website.
3. If a Shareholder has elected in the Reply Form to receive Corporate Communications by electronic means on the Company's website, the Company will notify the Shareholder by post when each Corporate Communication is published on the Company's website. This notification will be sent to the address of the Shareholder which appears in the Company's register of members maintained by the Hong Kong Share Registrar.
4. When each Corporate Communication is sent by the Company in printed form to a Shareholder in accordance with the arrangements described in paragraph 2 above, a letter (the "**Second Letter**") and a change request form (the "**Change Request Form**") with a mailing label attached for posting within Hong Kong will be attached to or printed in the relevant Corporate Communication stating that the Corporate Communications prepared in the other language will be available upon request. The Second Letter and Change Request Form will be in English and Chinese. By completing and returning the Change Request Form to the Hong Kong Share Registrar, Shareholders may change their choice of language and/or means of receipt of future Corporate Communications.
5. Shareholders may also at any time by reasonable notice (of not less than 7 days) in writing to the Company c/o the Hong Kong Share Registrar at the above address or by email to is-ecom@hk.tricorglobal.com to change their choice of language and/or means of receipt of the Corporate Communications. If any Shareholder who has elected to receive (or is deemed to have consented to receiving) Corporate Communications in electronic form on the Company's website for any reason has difficulty in obtaining access to the Corporate Communications on the Company's website, the Company will upon request by the Shareholder send the Corporate Communications to the Shareholder in printed form free of charge.
6. All Corporate Communications will continue to be available on the Company's website at www.irasia.com/listco/hk/ctii in both English and Chinese and in accessible format. Soft copies in both languages of all Corporate Communications will also be filed with the Stock Exchange on the same day as that on which they are made available to Shareholders (or on such other day as may be required by the Stock Exchange or in order to comply with to the Listing Rules) and will be available on the website of the Stock Exchange at www.hkexnews.hk.
7. A dial-up hotline service at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., from Monday to Friday (excluding public holidays) will be provided for Shareholders to make enquiries on the above arrangements.

8. The First Letter and the Second Letter will indicate that Corporate Communications will be available on the Company's website in both English and Chinese and that the hotline service is being provided as described above.

DEFINITIONS

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise:

“Company”	China Travel International Investment Hong Kong Limited, a company incorporated in Hong Kong with limited liability and the shares of which are listed on the Main Board of the Stock Exchange.
“Corporate Communication(s)”	All documents issued by the Company to holders of its securities for their information or action and including (but not limited to) full and summary annual and interim financial reports (and all reports and accounts contained in them), notices of meetings, listing documents, circulars and forms of proxy.
“Hong Kong”	The Hong Kong Special Administrative Region of the People's Republic of China.
“Hong Kong Share Registrar”	Tricor Tengis Limited, at 26/F., Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong, the share registrar and transfer office of the Company.
“Listing Rules”	The Rules Governing the Listing of Securities on the Stock Exchange.
“Shareholder(s)”	registered holder(s) of share(s) in the issued share capital of the Company.
“Stock Exchange”	The Stock Exchange of Hong Kong Limited.

By Order of the Board

China Travel International Investment Hong Kong Limited

Wang Shuai Ting

Chairman

Hong Kong, 25 July 2012

As at the date of this announcement, the Board of Directors 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.