

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy	31/05/2013		
To: Hong Kong Exchanges and Clea	ring Limited		
Name of Issuer Chin	a Travel International I	nvestment Ho	ong Kong Limited
Date Submitted 6 Jun	e 2013		
I. Movements in Authorised Share Ca	apital		
1. Ordinary Shares			
(1) Stock code : <u>308</u> Desc	cription : Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	7,000,000,000	HK\$0.10	HK\$700,000,000
Increase/(decrease)		-	
Balance at close of the month	7,000,000,000	HK\$0.10	HK\$700,000,000
(2) Stock code : N/A Desc	eription:		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)		-	
Balance at close of the month			

Stock code: N/A Descr	iption:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code : <u>N/A</u> Descr	iption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
Barance at crose of the month			

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	5,657,269,525	N/A	N/A	N/A
Increase/ (decrease) during the month	(8,924,000)			
Balance at close of the month	5,648,345,525			

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto as at close of the month approval date thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Lapsed Exercised Cancelled 1. Share Option Scheme (03/06/2002) Nil Nil Nil Nil Nil 121,360,000 Ordinary shares (Note 1) shares (*Note 1*) shares (Note 1) Total A. (Ordinary shares) Nil (Preference shares) $\overline{N/A}$ (Other class) $\overline{N/A}$ Total funds raised during the month from exercise of options (State currency) N/A

Warrants to Issue Shares of the Is	suer which are to b	e Listed		TOT WIND BOULD	OE111 11500	G 155 G -15
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of No nominal value pr	ominal value at close of eceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	-					
	-					
(/ /)	 -					
Stock code (if listed) Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
2.	(, ,					
	-					
	- <u></u> -			· -		·
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
3.	(/ /					
	-					
	- -					<u> </u>
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
4.	-					
	-					
(/ /)	<u> </u>			· -		-
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
		Total	B. (Ordi	nary shares) Nil		
			(Prefere	ence shares) N/A	A	-
			(Other class) N/A	A	<u>-</u>

Convertibles (i.e. Convertible in Class and description 1. N/A		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	- -					
0, 1, 1, (01, 1)	_ 					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
2.	_ _					
Stock code (if listed) Class of shares						
issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
3.						
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)						
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
		_ 	(Prefere	nary shares) $\frac{Ni}{N}$ ence shares) $\frac{N}{N}$. Other class) $\frac{N}{N}$	A	- - -

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

than under share option senemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		
	1	
shares (Note 1)		
Silates (Note 1)		
2		
shares (Note 1)]	
		· -
3.		
J	1	
	-	
	-	
shares (Note 1)		
Total D. (Ordinary shares)	Nil	
(Preference shares)	N/A	
(Other class)	N/A	
(0 11101 011105)		
1	1	

Class of shares issuable Claddimn/yyyyy Class of shares issuable Class of shares issuable Claddimn/yyyyy Class of shares issuable Claddimn/yyyyy Class of shares issuable Claddimn/yyyyy Claddimn/yyyyy Class of shares issuable Claddimn/yyyyy Claddimn/yyyy Claddimn/yyyyy Claddimn/yyyyy Claddimn/yyyyy Claddimn/yyyyy Claddimn/yyyyy Claddimn/yyyyy Claddimn/yyyyy Claddimn/yyyyy Claddimn/yyyyy	Other Moveme	ents in Issued Share (Capital			No. of new shares of issuer issued during the month pursuant thereto	issuer which may be issued
1. Rights issue	Type of Iss	ue					
At price : currency							
Class of shares issuable	1. Rights issu	ue At price :	State currency		(/ /)		
Class of shares issuable				EGM approval date: (dd/mm/yyyy)	(/ /)		
Class of shares issuable (N/A	N/A
2. Open offer At price: State currency Bissue and allotment date: (dd/mm/yyyy) EGM approval date: (/ / /) (dd/mm/yyyy) N/A Class of shares issuable (/ / /) ate: (dd/mm/yyyy) N/A State currency Class of shares issuable (/ / /) ate: (dd/mm/yyyy) EGM approval date: (/ / /) Class of shares issuable (/ / /) EGM approval date: (/ / /) State currency Class of shares issuable (/ / /) EGM approval date: (/ / /) EGM approval date: (/ / /) EGM approval date: (/ / /)							
EGM approval date: (/ /) (dd/mm/yyyy) Class of shares issuable (/ /) Issue and allotment (/ /) EGM approval date: (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) State currency EGM approval date: (/ /) Issue and allotment (/ /) State (/ /) EGM approval date: (/ /) EGM approval date: (/ /)	2. Open offer	At price :	State currency	Issue and allotment	(/ /)	1	
Class of shares issuable				EGM approval date:	(/ /)	1	
(Note 1) 3. Placing At price : State currency Issue and allotment date : (dd/mm/yyyy)				(dd/mm/yyyy)		N/A	N/A
3. Placing At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable (Note 1) Issue and allotment (///) EGM approval date: (dd/mm/yyyy) EGM approval date: (///)							
Class of shares issuable (Note 1) 4. Bonus issue Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /)	3. Placing	At price :	State currency	_ Issue and allotment	(/ /)	1	
Class of shares issuable (Note 1) 4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date:					(/ /))	
4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /)				(dd:iiiiii yyyy)		N/A	N/A
date: (dd/mm/yyyy) EGM approval date: (/ /)							
Edit approvar date.	4. Bonus issu	ie			(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /))	
				(44, 111111 3333)		N/A	N/A

For Main Board and GEM listed issuers

	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of issue					
5.	Scrip dividend	At price : State currency ——	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)		N/A	N/A
			Class of shares repurchased (Note 1)	Ordinary Shares		
			Cancellation date : (dd/mm/yyyy)	(3/05/2013)	(8,924,000)	
6.	Repurchase of shares		Shares repurchased but not yet cancelled			(1,200,000) (Remark)
			AGM approval date: (dd/mm/yyyy)	(04/05/2012)		
					(8,924,000)	(1,200,000)
			Class of shares redeemed (Note 1)			
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
8.	Consideration issue	At price : State currency	Class of shares issuable (Note 1)			
ĺ			Issue and allotment	(/ /)	N/Δ	NI/A

			For Mai	n Boai	rd and GEM liste	
					No. of new shares of issuer issued during the month oursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the
	Type of Issue					month
	1) pe of 15540	date: (dd/mm/yyyy)				
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares issuable (Note 1)				
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /			
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Class of shares issuable (Note 1)				
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Ordinary reference (Other	shares) N/A	
Te	otal increase / (decrease) in ordinary shares durin	ng the month (i.e. Total of A to	o E):		(2)	224,000)
				((2)	N/A
Te	otal increase / (decrease) in preference shares dur	ring the month (i.e. Total of A	A to E):			N/A
	otal increase / (decrease) in other classes of share					N/A
(T	These figures should be the same as the relevant f	figures under II above ("Mov	ements in	Issued	d Share Capital'	').)

Remarks (if any):
The Company repurchased 10,124,000 shares in April 2013, of which 8,924,000 shares were cancelled on
3 May 2013 and 1,200,000 shares were cancelled on 5 June 2013.
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Submitted by: Ho Wai Wah
General Manager- Title: Administration and Legal Affairs Department
Title: Administration and Legal Affairs Department (Director, Secretary or other duly authorised officer)
(Director, Secretary or other dury authorised officer)
Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.