

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	30/06/2013		
To: Hong Kong Exchanges and Clearing	ng Limited		
Name of Issuer China	Travel International I	nvestment Ho	ong Kong Limited
Date Submitted 4 July 2	2013		
I. Movements in Authorised Share Cap	ital		
1. Ordinary Shares			
(1) Stock code : Descri	iption : 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 : <u>N/A</u> Descri	iption :		
	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	5,648,345,525	N/A	N/A	N/A
Increase/ (decrease) during the month	(1,200,000)			
Balance at close of the month	5,647,145,525			

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)

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. <u>N/A</u>		
(/ /) shares (Note 1)		
2.		
shares (Note 1)		
3.		
(/ /) shares (Note 1)		
Total D. (Ordinary shares)	Nil	
(Preference shares) (Other class)	N/A N/A	•
(Other class)	11114	

Class of shares issuable Cladd/mm/yyyyy N/A Class of shares issuable Cladd/mm/yyyyy Class of shares issuable Cladd/mm/yyyyy Cladd/mm/yyyy Cladd/mm/yyyyy Cladd/mm/yyyy Cladd/mm/yyyyy Cladd/mm/yyyyy Cladd/mm/yyyy Cladd/mm/yyyy Cladd/mm/yyyy Cladd/mm/yyyy Cladd/mm/yyyyy Cladd/mm/	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)	(/ /)	1	
				(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
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)	(5/06/2013)	(1,200,000)	
6.	Repurchase of shares		Shares repurchased but not yet cancelled			(6,302,000) (Remark)
			AGM approval date: (dd/mm/yyyy)	(10/05/2013)		
					(1,200,000)	(6,302,000)
			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	e At price : State currency	Class of shares issuable (Note 1)			
			Issue and allotment	(/ /)	N/A	N/A

			For Main		and GEM liste	
				sh is	No. of new ares of issuer ssued during the month rsuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue	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
					1771	
		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 shoreference shore	ares)	(1,200,000) N/A	
			(Other o	class)_	N/A	
Тс	otal increase / (decrease) in ordinary shares durin	g the month (i.e. Total of A	to E):	(1)	(1,20	0,000)
Т-	tal imanaga / (dagraga) in masfermas al mass	ing the month (i.e. Tetal - C	A to Eli	(2)		[/A
	otal increase / (decrease) in preference shares dur otal increase / (decrease) in other classes of share					I/A
	hese figures should be the same as the relevant j					[/A ').)

6,302,000 shares repurchased by the Company in June 2013 have not been cancelled. Submitted by: Du Xinjian Title: Financial Controller (Director, Secretary or other duly authorised officer)
Submitted by: Du Xinjian Title: Financial Controller
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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.