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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)**

## EXTRAORDINARY GENERAL MEETING HELD ON 23 DECEMBER 2021 – POLL RESULTS

Reference is made to the circular of China Travel International Investment Hong Kong Limited (the “**Company**”) dated 7 December 2021 (the “**Circular**”) and the notice of the EGM dated 7 December 2021 (the “**EGM Notice**”). Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context herein requires otherwise.

The Board is pleased to announce that at the EGM held on 23 December 2021, a poll was demanded by the Chairman of the EGM for voting on all proposed resolutions as set out in the EGM Notice. The poll results in respect of the resolutions proposed at the EGM were as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Shares voted for and against the resolutions and percentage of votes obtained over the total number of Shares with voting rights at the EGM</b>	
		<b>For</b>	<b>Against</b>
1.	To approve the 2021 Financial Services Framework Agreement (as defined in the Circular) and the Deposit Caps in relation to the continuing connected transactions contemplated thereunder.	181,783,857 (50.7%)	176,737,184 (49.3%)
2.	To approve the performance and implementation of the general administration services provided in Hong Kong for the application of tourist visas and travel permits for entry into the PRC pursuant to the agency agreement dated 15 May 2001 entered into between China Travel Service Property Investment Hong Kong Limited and China Travel Service (Holdings) Hong Kong Limited and the respective annual cap amounts as set out in the Circular.	358,521,041 (100%)	0 (0%)

**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.**

As at the date of the EGM, a total of 5,536,633,709 Shares were in issue. Pursuant to the Listing Rules and as stated in the Circular, CTS (Holdings) and its associates, which in aggregate held 3,385,492,610 Shares of the Company, representing approximately 61.15% of the total issued share capital of the Company, have material interest in and have therefore abstained from voting on all the resolutions at the EGM. Accordingly, the number of Shares entitling the Independent Shareholders to attend and vote on the resolutions at the EGM were 2,151,141,099 Shares, representing approximately 38.85% of the total issued share capital of the Company.

Save as disclosed above, to the best knowledge, information and belief of the Directors, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the EGM. Save as disclosed above, no Shareholder has stated his/her/its intention in the Circular to vote against the resolutions or to abstain from voting at the EGM.

Tricor Tengis Limited, the share registrar of the Company, was appointed as the scrutineer at the EGM for the vote-taking.

By Order of the Board  
**China Travel International Investment Hong Kong Limited**  
**Jiang Hong**  
*Chairman*

Hong Kong, 23 December 2021

*As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Jiang Hong, Mr. Lo Sui On, Mr. Wu Qiang, Mr. Fan Dongsheng, Mr. Tang Yong; one non-executive Director, namely Mr. Tsang Wai Hung; and five independent non-executive Directors, namely Mr. Tse Cho Che Edward, Mr. Zhang Xiaoke, Mr. Huang Hui, Mr. Chen Johnny and Mr. Song Dawei.*