

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

DELAY IN DESPATCH OF CIRCULAR AND CHANGE OF BOOK CLOSURE PERIOD

Reference is made to the announcement of China Travel International Investment Hong Kong Limited (the “**Company**”) dated 29 June 2022 (the “**Announcement**”) in relation to the discloseable and connected transaction and Proposed Subscription and deemed disposal of equity interest in a subsidiary. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

DELAY IN DESPATCH OF CIRCULAR

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) details of the Subscription Agreement; (ii) a letter from the Independent Board Committee to the Independent Shareholders containing its recommendation in respect of the Proposed Subscription; (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders in respect of the Proposed Subscription; (iv) a property valuation report of the CTSPI Group; and (v) a notice of the EGM with a form of proxy will be despatched to the Shareholders on or before 21 July 2022.

As additional time is required to finalise certain information to be included in the Circular, the despatch date of the Circular will be postponed to a date on or before 29 July 2022.

CHANGE OF BOOK CLOSURE PERIOD

To ascertain Shareholders’ eligibility to attend and vote at the EGM, the Register of Members of the Company was originally scheduled to be closed from Wednesday, 3 August 2022 to Monday, 8 August 2022 (both days inclusive). Due to the delay in despatch of the Circular, the closure period of the Register of Members of the Company for ascertaining Shareholders’ entitlement to attend and vote at the EGM will be changed to a period from Thursday, 11 August 2022 to Tuesday, 16 August 2022

(both days inclusive). In order to be eligible to attend and vote at the EGM, all share transfer documents accompanied by the relevant share certificates must be lodged with the Company's share register, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 4:30 p.m. on Wednesday, 10 August 2022.

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

Hong Kong, 21 July 2022

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Jiang Hong, Mr. Lo Sui On, Mr. Chen Xianjun and Mr. Tang Yong; two non-executive Directors, namely Mr. Wu Qiang and 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.