



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)

29 March 2012

Dear Non-Registered Holder of Securities of the Company

Notification of publication of Corporate Communications on the Company's website

We hereby notify you that the following corporate communications (the "Corporate Communications") of China Travel International Investment Hong Kong Limited (the "Company"), in both English and Chinese versions, are now available on the Company's website at www.irasia.com/listco/hk/ctii and Hong Kong Exchanges and Clearing Limited's website at www.hkexnews.hk :-

- Annual Report for the year ended 31 December 2011; and
- Circular dated 29 March 2012 for the proposed re-election of directors, general mandate to issue and repurchase shares, termination of existing share option scheme, adoption of new share option scheme, amendments to the articles of association and notice of annual general meeting.

You may access the Corporate Communication by clicking "Annual Reports" and "Circulars" sections of the Company's website.

If you wish to receive a printed copy of the Corporate Communications, you can complete the enclosed Request Form and return it to the Company's share registrar, Tricor Tengis Limited by post using the mailing label provided. The printed copy of the Corporate Communications will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Corporate Communications, you will expressly indicate that you prefer to receive all future Corporate Communications of the Company in printed form.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Tengis Limited at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,

For and on behalf of

China Travel International Investment Hong Kong Limited

Wang Shuai Ting

Chairman

Encl.

Note:

- (1) Corporate Communications refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document, circular and proxy form.
- (2) This letter is addressed to Non-registered holders ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form.