

Reply Form 回條

To: **China Travel International Investment Hong Kong Limited (the "Company") (Stock Code: 308)**
c/o Tricor Tengis Limited
26/F., Tesbury Centre, 28 Queen's Road East
Wanchai, Hong Kong

致: **香港中旅國際投資有限公司(「本公司」)(股份代號: 308)**
經卓佳登捷時有限公司
香港灣仔
皇后大道東28號
金鐘匯中心26樓

I/We would like to receive the Corporate Communications[#] from the Company in the manner indicated below:
本人/我們欲以下列方式收取本公司之公司通訊[#] :

(Please mark "X" in **ONLY ONE** of the following boxes)
(請從下列選擇中, 僅在**其中一個**空格內劃上「X」號)

- by electronic means through the Company's website in place of receiving printed copies; **OR**
透過本公司網站以電子方式收取公司通訊, 以代替印刷本; **或**
- in printed form in the English language only; **OR**
僅收取英文印刷本; **或**
- in printed form in the Chinese language only; **OR**
僅收取中文印刷本; **或**
- in printed form both in the English and in the Chinese language.
同時收取英文及中文印刷本。

Contact telephone number:
聯絡電話號碼: _____

Signature:
簽署: _____

Date:
日期: _____

Notes 註:

- Please complete all your details clearly. If no box, or more than one box, is marked "X", the Company reserves its right to treat this Reply Form as void.
請 閣下清楚填妥所有資料。倘未有任何一個空格或在超過一個空格劃上「X」號, 本公司保留權利將本回條視為無效。
 - If the Company does not receive this duly completed and signed Reply Form or a response indicating the objection from you by 23 August 2012, you will be deemed to have consented to receiving all Corporate Communications in electronic form on the Company's website in lieu of in printed form. All future Corporate Communications will be sent out in the manner specified in the Company's letter dated 25 July 2012.
倘若本公司於2012年8月23日或之前尚未收到 閣下已適當地填妥並簽署的回條或表示反對的回覆, 閣下將被視為已同意只透過本公司網站收取將來的公司通訊電子本以代替收取印刷本。本公司將按2012年7月25日之本公司函件內所述之方式向 閣下發出所有將來的公司通訊。
 - By electing to receive Corporate Communications in electronic form on the Company's website instead of receiving item in printed form, you have expressly agreed that they may be sent or supplied to you by being made available on the Company's website and have expressly waived the right to receive them in printed form.
在選擇透過本公司網站收取公司通訊電子本以代替收取印刷本後, 閣下已明示同意放棄收取公司通訊印刷本的權利。
 - If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Reply Form in order for it to be valid.
倘屬聯名股東, 則本回條應由該聯名股東於本公司股東名冊上名列首位者簽署, 方為有效。
 - The above instruction will apply to all future Corporate Communications sent to you unless and until you notify the Company otherwise by reasonable notice (of not less than 7 days) in writing to the Company c/o the Company's share registrar in Hong Kong, Tricor Tengis Limited (the "Hong Kong Share Registrar") at 26/F, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong or by email to is-ecom@hk.tricorglobal.com.
上述指示適用於將來向 閣下發出之所有公司通訊, 直至 閣下向本公司發出合理時間(為不少於七天)的書面通知予本公司之香港股份過戶登記處卓佳登捷時有限公司(「香港股份過戶登記處」), 地址為香港灣仔皇后大道東28號金鐘匯中心26樓或以電郵方式發送至 is-ecom@hk.tricorglobal.com 另作選擇為止。
 - Shareholders may at any time by reasonable notice (of not less than 7 days) in writing to the Company c/o the Hong Kong Share Registrar at the above address or by email to is-ecom@hk.tricorglobal.com to change your choice of language and/or means of receipt of Corporate Communications.
股東可以隨時以合理時間(為不少於七天)的書面通知(於上述地址)或以電郵方式發送至 is-ecom@hk.tricorglobal.com 經香港股份過戶登記處通知本公司, 更改 閣下收取公司通訊之語言版本及/或收取方式。
 - For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.
為免存疑, 任何在本回條上的額外書寫指示, 本公司將不予處理。
- # Corporate Communications are all documents issued by the Company to holders of its securities for their information or action and include (but are not limited to) full and summary annual and interim financial reports (and all reports and accounts contained in them), notices of meetings, listing documents, circulars and forms of proxy.
公司通訊乃本公司向其證券持有人發出以供參照或採取行動的任何文件, 包括但不限於年度和中期財務報告及其摘要報告(及其中包含的所有報告及帳目)、會議通告、上市文件、通函及代表委任表格。

(Please cut along the dotted line 請沿虛線剪下)

Mailing Label 郵寄標籤

Please cut the mailing label and stick this on an envelope
to return the Reply Form to us.

**No postage stamp is required for local mailing in
Hong Kong**

當閣下寄回此回條時, 請將此郵寄標籤剪貼於信封上。
如在本港投寄, 閣下無需支付郵費或貼上郵票

Tricor Tengis Limited
卓佳登捷時有限公司
Freepost No. 簡便回郵號碼: 37
Hong Kong 香港