



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)

## NOTIFICATION LETTER

30 April 2014

Dear Shareholder(s),

### **China Travel International Investment Hong Kong Limited (the “Company”)**

### **Notice of Publication of Circular and the Form of Proxy for use at the extraordinary general meeting to be held on 23 May 2014**

The English and Chinese versions of the Circular of the Company dated 30 April 2014 in respect of discloseable and connected transaction and the Form of Proxy for use at the extraordinary general meeting to be held on 23 May 2014 (the “Current Corporate Communications”) are available on the website of the Company at [www.irasia.com/listco/hk/ctii](http://www.irasia.com/listco/hk/ctii) and that of Hong Kong Exchanges and Clearing Limited (“HKEx”) at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communications through the website of the Company (click “Circulars”) or that of HKEx.

If you wish to (i) receive the Current Corporate Communications in printed form or in the language version other than your existing choice; and/or (ii) change your choice of language or means of receiving all future Corporate Communications<sup>(Note)</sup>, please complete, sign and return the enclosed Change Request Form to the Company’s share registrar, Tricor Tengis Limited (the “Share Registrar”), by post (using the mailing label at the bottom of the Change Request Form. If you are mailing from overseas, please use the pre-paid envelope provided) or by email at [is-ecom@hk.tricorglobal.com](mailto:is-ecom@hk.tricorglobal.com).

You are entitled at any time by giving at least a 7-day notice in writing to the Share Registrar (by post to Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong or by email at [is-ecom@hk.tricorglobal.com](mailto:is-ecom@hk.tricorglobal.com)) to change your choice of language and means of receiving Corporate Communications. If you have elected (or are deemed to have elected) to access the Corporate Communications by electronic means through the Company’s website but for any reason have difficulty in accessing the relevant Corporate Communication electronically, or wish to receive printed copies, the Company will promptly upon receiving your request send the printed form to you free of charge.

Should you have any queries relating to any of the above matters, please contact the Customer Service Hotline of the Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., from Monday to Friday, excluding public holidays.

Yours faithfully,  
For and on behalf of  
**China Travel International Investment Hong Kong Limited**  
**Wang Shuai Ting**  
Chairman

*Note: Corporate Communications include but not limited to (a) the directors’ reports, its annual accounts together with the independent auditor’s reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.*



香港中旅國際投資有限公司  
CHINA TRAVEL INTERNATIONAL INVESTMENT HONG KONG LIMITED  
(於香港註冊成立之有限公司)  
(股份代號：308)

## 通知信函

各位股東：

### **香港中旅國際投資有限公司(「本公司」)**

### **通函及用於2014年5月23日舉行之股東特別大會的代表委任表格之發佈通知**

本公司日期為2014年4月30日關於須予披露及關連交易之通函及用於2014年5月23日舉行之股東特別大會的代表委任表格(「本公司通訊」)中，英文版本已上載於本公司網站([www.irasia.com/listco/hk/ctii](http://www.irasia.com/listco/hk/ctii))及香港交易及結算有限公司(「香港交易所」)網站([www.hkexnews.hk](http://www.hkexnews.hk))，歡迎瀏覽。閣下可透過本公司網站(按「通函」一項)或香港交易所網站瀏覽本次公司通訊。

若閣下欲(i)索取本次公司通訊的印刷本或有別於閣下已選擇的另一個語言版本；及/或(ii)更改有關日後所有公司通訊<sup>(附註)</sup>的語言版本或收取方式的選擇，請填妥附上的變更申請表，並使用表格下方的郵寄標籤(若閣下於海外投寄，則請使用所提供之回郵信封)將變更申請表寄回本公司的股份過戶登記處卓佳登捷時有限公司(「股份過戶登記處」)或電郵至 [is-ecom@hk.tricorglobal.com](mailto:is-ecom@hk.tricorglobal.com)。

閣下可在任何時候向股份過戶登記處發出不少於7天的書面通知(郵寄至香港皇后大道東183號合和中心22樓或電郵至 [is-ecom@hk.tricorglobal.com](mailto:is-ecom@hk.tricorglobal.com))更改選取的公司通訊之語言版本及收取方式。假若閣下選擇(或被視作選擇)透過本公司網站以電子方式閱覽公司通訊，但礙於任何理由以致在使用電子方式閱覽公司通訊時遇到困難，或欲收取印刷本，本公司在收到閣下的要求後會立即向閣下免費發送印刷本。

如對本函內容有任何疑問，請於辦公時間星期一至星期五(公眾假期除外)上午9時正至下午6時正致電股份過戶登記處之客戶服務熱線，電話為(852) 2980 1333。

代表  
香港中旅國際投資有限公司  
主席  
王帥廷  
謹啟

2014年4月30日

附註：公司通訊包括但不限於：(a) 董事會報告、年度賬目連同獨立核數師報告及(如適用)財務摘要報告；(b) 中期報告及(如適用)中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 代表委任表格。

## Change Request Form 變更申請表

**To: China Travel International Investment Hong Kong Limited (the "Company")** (Stock Code: 308)  
c/o Tricor Tengis Limited  
Level 22, Hopewell Centre, 183 Queen's Road East,  
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  
香港皇后大道東183號  
合和中心22樓

I/We have already received the Current Corporate Communications in English / Chinese or have chosen (or are deemed to have consented) to read the Corporate Communications\* posted on the Company's website, I/we would like to receive future Corporate Communications of the Company as indicated below:

本人/吾等已收取本次公司通訊之英文/中文版印刷本或已選擇(或被視為已同意)瀏覽在公司網站登載之公司通訊,現要求日後以下列方式收取本公司之公司通訊印刷本:

(Please mark "X" in **ONLY ONE** of the following boxes)  
(請僅在其中一個空格內劃上「X」號)

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

Name(s) of Shareholder(s)<sup>#</sup>  
股東姓名<sup>#</sup>

Signature  
簽名

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Address<sup>#</sup>  
地址<sup>#</sup>

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Contact telephone number  
聯絡電話號碼

Date  
日期

<sup>#</sup> You are required to fill in the details if you download this Change Request Form from the Company's website or the website of Hong Kong Exchanges and Clearing Limited.  
假如閣下從本公司或香港交易及結算所有限公司之網站下載本變更申請表,請必須填上有關資料。

### Notes 附註:

- Please complete all your details clearly.  
請閣下清楚填妥所有資料。
  - 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 on this Change Request Form in order to be valid.  
如屬聯名股東,則本變更申請表須由該名於公司股東名冊上排名首位之聯名股東簽署,方為有效。
  - Any form with no signature or otherwise incorrectly completed will be void.  
如本表格未有簽署或填寫不正確,則本表格將會作廢。
  - For the avoidance of doubt, we do not accept any other special instructions written on this Change Request Form.  
為免存疑,本公司概不接受於本變更申請表上書寫之任何其他特定指示。
- \* Corporate Communications include but not limited to (a) the directors' reports, its annual accounts together with the independent auditor's reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.  
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閣下寄回此變更申請表時,請將郵寄標籤剪貼於信封上。  
**如在本港投寄毋須貼上郵票。**  
Please cut the mailing label and stick it on the envelope  
to return this Change Request Form to us.  
No postage stamp necessary if posted in Hong Kong.

### 郵寄標籤 MAILING LABEL

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