



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

26 April 2022

Dear Non-registered holder<sup>(1)</sup>,

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

**Notice of Publication of (i) 2021 Annual Report and (ii) Circular in relation to proposals for general mandates to buy back shares and to issue shares, re-election of Directors and notice of annual general meeting (collectively the “Current Corporate Communications”)**

The Company’s annual general meeting will be held at 2:30 p.m. on Monday, 30 May 2022 at Forum Wing, C/Floor, Metropark Hotel Mongkok, 22 Lai Chi Kok Road, Kowloon, Hong Kong. The English and Chinese versions of 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 by clicking “Annual Reports” and “Circulars” or by searching under “Listed Company Information” on the website of HKEx.

If you wish to receive printed version(s) of Corporate Communications<sup>(2)</sup> of the Company, please complete the Request Form on the reverse side of this letter and return it to the Company’s share registrar, Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong (the “Share Registrar”), by post using the mailing label at the bottom of the Request Form (no stamp needs to be affixed if posted in Hong Kong). The Request Form may also be downloaded from the website of the Company or that of HKEx.

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 your instruction to receive all future Corporate Communications of the Company in printed form and in the language selected until you notify the Share Registrar to the contrary or you cease to hold any shares of the Company.

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**  
**Jiang Hong**  
Chairman

Note: (1) This letter is addressed to Non-registered holders of the Company (“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 on the reverse side.

(2) 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

各位非登記持有人<sup>(1)</sup>：

**香港中旅國際投資有限公司(「本公司」)**

**(i)2021年年報及(ii)建議之購回股份及發行股份之一般授權、重選董事及股東週年大會通告之通函(統稱「本次公司通訊」)的刊發通知**

本公司之股東週年大會將於2022年5月30日(星期一)下午2時30分假座香港九龍荔枝角道22號旺角維景酒店C樓富臨廳舉行。本公司的本次公司通訊中、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))及香港交易及結算所有限公司(「香港交易所」)網站([www.hkexnews.hk](http://www.hkexnews.hk))，歡迎瀏覽。閣下可於本公司網站按「年報」及「通函」兩項或於香港交易所網站在「上市公司公告」項下搜尋以瀏覽本次公司通訊。

如閣下欲收取本公司之公司通訊<sup>(2)</sup>印刷本，請填妥在本函背面的申請表格，並使用申請表格底部之郵寄標籤(如在香港投寄，毋須貼上郵票)寄回本公司之股份過戶登記處卓佳登捷時有限公司，地址為香港皇后大道東183號合和中心54樓(「股份過戶登記處」)。申請表格亦可於本公司網站或香港交易所網站內下載。

請注意，當閣下填寫及寄回申請表格以索取公司通訊的印刷本後，即表示閣下確認擬以印刷本形式及所選擇之語言版本收取本公司日後刊發之所有公司通訊，直至閣下通知股份過戶登記處另外之安排或停止持有本公司的股份。

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  
蔣洪  
謹啟

2022年4月26日

附註：(1)此函件乃向本公司之非登記持有人(「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，並透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊)發出。如果閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及所附申請表格。

(2)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。

## Request Form 申請表格

**To: China Travel International Investment Hong Kong Limited (the “Company”) (Stock Code: 308)**  
c/o Tricor Tengis Limited  
Level 54, 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54樓

I/We would like to receive the Current Corporate Communications and all future Corporate Communications\* of the Company in the manner as indicated below:

本人/我們希望以下列方式收取 貴公司之本次公司通訊及日後刊發的所有公司通訊\*：

(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.**  
同時收取**英文及中文印刷本**。

Name(s) of Non-registered Holder(s)#  
非登記持有人姓名#

Signature  
簽名

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

Address#  
地址#

(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

# You are required to fill in the details if you download this 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申請表格，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。
  - This letter is addressed to Non-registered Holders of the Company (“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).  
此函件乃向本公司之非登記持有人(「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，並透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊)發出。
  - Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.  
如於本表格在超過一個空格內劃上「X」、或未有在空格內劃上「X」、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
  - The above instruction will apply to the Corporate Communications to be sent to you until you notify the Company’s share registrar Tricor Tengis Limited to the contrary or unless you have at anytime ceased to have holdings in the Company.  
上述指示適用於發送予 閣下之公司通訊，直至 閣下通知本公司經卓佳登捷時有限公司另外之安排或任何時候停止持有本公司的股份。
  - For the avoidance of doubt, we do not accept any other instruction given on this Request Form.  
為免存疑，任何在本申請表格上的額外指示，本公司將不予處理。
  - 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.  
當 閣下填寫及寄回申請表格以索取公司通訊的印刷本後，即表示 閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本。
- \* 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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### 郵寄標籤MAILING LABEL

閣下寄回此申請表格時，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 Request Form to us.

No postage stamp necessary if posted in Hong Kong.

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