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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)**

## **FURTHER DELAY IN DESPATCH OF CIRCULAR AND CHANGE OF BOOK CLOSURE PERIOD**

Reference is made to (i) 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; (ii) the announcement dated 21 July 2022 in relation to the delay in despatch of circular and change of book closure period; and (iii) the announcement dated 29 July 2022 in relation to the further delay in despatch of circular and change of book closure period (the “**Further Delay Announcement**”). 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 Further Delay 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 26 August 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 13 September 2022.

## **CHANGE OF BOOK CLOSURE PERIOD**

Due to the further 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 Tuesday, 27 September 2022 to Friday, 30 September 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 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Monday, 26 September 2022.

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

Hong Kong, 26 August 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.*