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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 14 NOVEMBER 2025

Reference is made to the circular of China Travel International Investment Hong Kong Limited (the "**Company**") dated 28 October 2025 (the "**Circular**") and the notice of the EGM dated 28 October 2025 (the "**EGM Notice**"). Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context herein requires otherwise.

Apart from Mr. Tsang Wai Hung and Mr. Zheng Jiang who were unable to attend the EGM due to their other commitments, all other Directors attended the EGM in person or by electronic means.

The Board hereby announces that at the EGM held on 14 November 2025, a poll was demanded by the Chairman of the EGM for voting on all proposed resolutions as set out in the EGM Notice. The poll results in respect of the resolutions proposed at the EGM were as follows:

SPECIAL RESOLUTION*		**Number of Shares voted for and against the resolution and percentage of votes obtained over the total number of Shares with voting rights at the EGM**	
		For	**Against**
1.	To approve the Proposed Capital Reduction of HK$8,500,000,000 (from HK$9,222,295,000 to HK$722,295,000) without cancelling or extinguishing any ordinary shares, any Director be and is hereby authorized to transfer the credit to retained profits and utilise distributable reserve, subject to no creditor/ member court application within five weeks or court confirmation if applied, and any court-imposed conditions; and to authorise any Director to handle all related filings, acts and documents.	4,000,287,736 (99.99%)	288,047 (0.01%)

* *For the full text of the special resolution, please refer to the EGM Notice.*

As more than 75% of the votes were cast in favour of the above resolution no. 1, such resolution was duly passed as a special resolution of the Company.

ORDINARY RESOLUTIONS*		Number of Shares voted for and against the resolutions and percentage of votes obtained over the total number of Shares with voting rights at the EGM	
		For	Against
2.	To approve the Proposed Distribution (namely, the Distribution in Specie and the provision of a cash consideration of HK$0.336 per Share under the Cash Alternative); and to authorise any Director to execute documents, do acts and take actions as necessary to implement the same.	4,000,277,734 (99.99%)	236,047 (0.01%)
3.	To approve the Possible Transaction; and to authorise any Director to execute documents, do acts and take actions as necessary to implement the same.	593,529,126 (99.95%)	292,047 (0.05%)

* *For the full text of the ordinary resolutions, please refer to the EGM Notice.*

As more than 50% of the votes were cast in favour of the above resolutions no. 2 and 3, such resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the EGM, a total of 5,536,633,709 Shares were in issue. CTS (Holdings) and its associates together held 3,385,492,610 Shares, representing approximately 61.15% of the entire issued share capital of the Company. Among these 3,385,492,610 Shares, (i) 2,249,237,709 shares are held directly by CTS (Holdings), and (ii) 1,136,254,901 shares are held directly by Hongkong New Travel Investments Ltd., which is owned directly as to 100% by CTS Asset Management (I) Limited. In view of the interest of CTS (Holdings) and its associates in the Possible Transaction, CTS (Holdings) and its associates, Hongkong New Travel Investments Ltd. have material interests in and have therefore abstained from voting on the resolution no. 3 at the EGM in accordance with the Listing Rules. Accordingly, the number of Shares entitling the Independent Shareholders to attend and vote on the resolution no. 3 at the EGM were 2,151,141,099 Shares, representing approximately 38.85% of the total issued share capital of the Company.

Save as disclosed above, to the best knowledge, information and belief of the Directors, (i) no other Shareholder has a material interest in and is required to abstain from voting at the EGM for the relevant resolutions approving the Possible Transaction save as aforementioned, and (ii) no Shareholders have a material interest in the Proposed Distribution and the Proposed Capital Reduction and no Shareholders are required to abstain from voting at the EGM for the relevant resolutions approving the Proposed Distribution and the Proposed Capital Reduction. Save as disclosed above, no Shareholder has stated his/her/its intention in the Circular to vote against the resolutions or to abstain from voting at the EGM.

There were no (i) treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares have been exercised at the EGM; and (ii) repurchased shares which are pending cancellation and should therefore be excluded from the total number of issued Shares for the purpose of the EGM.

Tricor Investor Services Limited, the share registrar of the Company, was appointed as the scrutineer at the EGM for the vote-taking.

By Order of the Board
China Travel International Investment Hong Kong Limited
Wu Qiang
Chairman

Hong Kong, 14 November 2025

As at the date of this notice, the board of directors of the Company comprises three executive Directors, namely Mr. Wu Qiang, Mr. Feng Gang and Mr. Li Pengyu; three non-executive Directors, namely Mr. Tsang Wai Hung, Mr. Zheng Jiang and Mr. Fan Zhishi; and three independent non-executive Directors, namely Mr. Song Dawei, Ms. Fang Xuan and Mr. Qian Jiannong.