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)

ELECTION OF LANGUAGE AND MEANS OF RECEIPT OF CORPORATE COMMUNICATIONS

30 April 2026

Dear Shareholders,

Election of Language and Means of Receipt of Corporate Communications

We are pleased to enclose (i) 2025 Annual Report, (ii) Circular in relation to proposals for general mandates to buy back shares, re-election of Directors, continuing connected transactions and notice of annual general meeting, and (iii) Form of Proxy of the Company. The Company's annual general meeting will be held at 2:30 p.m. on Thursday, 28 May 2026 at Forum Wing, C/Floor, Metropark Hotel Mongkok, 22 Lai Chi Kok Road, Kowloon, Hong Kong.

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and articles of association of China Travel International Investment Hong Kong Limited (the "Company"), the Company is permitted to supply the Corporate Communications(Note) to Shareholders either (i) in printed form, in English and/or Chinese or (ii) by electronic means through the Company's website (www.irasia.com/listco/hk/ctii) (the "Website Version").

We write to ascertain your preference in receiving future Corporate Comminations. In support of the environment and to minimise the use of paper and save printing and mailing costs, the Company recommends that you select the Website Version. To elect, please mark "X" in the appropriate box on the enclosed reply form and return it signed to the Company's share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (the "Share Registrar"). If you post the enclosed reply form in Hong Kong, you may use the freepost mailing label provided when returning the reply form to the Company. If you are mailing from overseas, please use the postage pre-paid reply envelope provided.

If the Company does not receive the reply form or a response from you by 29 May 2026, you will be deemed to have consented to receiving the Website Version of all future Corporate Communications, and a notification of the posting of the Corporate Communications on the Company's website will be sent to you in the future.

You are entitled to change the choice of language and/or means of receipt of future Corporate Communications at any time by providing prior written notice in writing of not less than seven days to the Share Registrar or by email to is-ecom@vistra.com. Even if you have elected (or are deemed to have consented) to receive the Website Version of future Corporate Communications, if for any reason, you have difficulty in accessing the Corporate Communications via the Company's website, the Company will upon your written request to the Share Registrar promptly send the requested Corporate Communications to you in printed form free of charge.

Please note that: (a) printed copies of the English and Chinese versions of all future Corporate Communications will be available from the Company or the Share Registrar upon request; and (b) the Website Version of both the English and Chinese versions of all future Corporate Communications will also be available on the Company's website at www.irasia.com/listco/hk/ctii and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

Should you have any queries in relation to this letter, 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
Wu Qiang
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.

Reply Form 回條

To: **China Travel International Investment Hong Kong Limited (the "Company") (Stock Code: 308)**
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre, 16 Harcourt Road,
Hong Kong

致： **香港中旅國際投資有限公司(「本公司」)**
(股份代號：308)
經卓佳證券登記有限公司
香港夏慤道16號
遠東金融中心17樓

I/We would like to receive the Corporate Communications* of the Company in the manner as indicated below:
本人／我們希望以下列方式收取　貴公司之公司通訊*：

*(Please mark "X" in **ONLY ONE** of the following boxes.)*
*(請僅在下列其中一**個空格**內劃上「X」號。)*

☐ to receive by mail the **printed English version** of all future Corporate Communications ONLY; **OR**
僅以郵寄收取所有日後公司通訊之**英文印刷本**；**或**

☐ to receive by mail the **printed Chinese version** of all future Corporate Communications ONLY; **OR**
僅以郵寄收取所有日後公司通訊之**中文印刷本**；**或**

☐ to receive by mail both the **printed English and Chinese versions** of all future Corporate Communications; **OR**
同時以郵寄收取所有日後公司通訊之**英文及中文印刷本**；或

☐ to read all future Corporate Communications published on the website of the Company (www.irasia.com/listco/hk/ctii) (the "**Website Version**") **ONLY** in place of receiving printed copies and receive a written notification letter by post or by email at the following address for the publication of Corporate Communications on the website of the Company.
僅瀏覽所有日後在本公司網站(www.irasia.com/listco/hk/ctii)登載之公司通訊(「**網上版本**」)，以代替收取印刷本，並以郵寄或以下電郵地址收取在本公司網站登載公司通訊之書面通知信函。
Email Address 電郵地址：_____
(The Company will send to the email address provided above (if any) an email notification letter only for the availability of the Corporate Communications on the website of the Company in the future. If no email address is provided, only a notification letter for the publication of Corporate Communications on the website of the Company will be sent. The email address provided above is used for email notification of the release of the Corporate Communications only.)
(本公司日後僅將公司通訊已在本公司網站登載之電郵通知信函發送至上述提供之電郵地址(如有)。如未有提供電郵地址，則僅會寄發公司通訊已在本公司網站登載之通知信函。上述所提供的電郵地址僅用作收取公司通訊已予發佈之電郵通知。)

Name(s) of Shareholder(s)#:
股東姓名#：_____

Contact telephone number:
聯絡電話號碼：_____

Address#:
地址#：_____

Signature:
簽名：_____

Date:
日期：_____

 # You are required to fill in the details if you download this Reply 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回條，請必須填上有關資料。

Notes 附註：

1. Please complete all the items. If no box, or more than one box, is marked "X", the Company reserves its right to treat this Reply Form as void.
請　閣下清楚填妥所有項目。倘未有在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。
2. If the Company does not receive this Reply Form or a response from you by 29 May 2026, you will be deemed to have consented to receiving the Website Version of all Corporate Communications, and a notification of the Corporate Communications on the Company's website will be sent to you in the future.
倘本公司於2026年5月29日尚未收到　閣下的回條或回覆，　閣下將被視為已同意收取所有公司通訊之網上版本。　閣下日後將獲寄發有關公司通訊已在本公司網站登載之通知。
3. By selecting to access the Website Version of the Corporate Communications through the Company's website instead of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
選擇透過瀏覽在本公司網站登載之公司通訊之網上版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。
4. 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 Reply Form in order to be valid.
如屬聯名股東，則本回條須由該名於本公司股東名冊上排名首位之聯名股東簽署，方為有效。
5. The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you inform the Company's Share Registrar, Tricor Investor Services Limited by giving at least a 7-day notice in writing (by post to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email at is-ecom@vistra.com).
上述指示適用於所有日後寄發予本公司股東之公司通訊，直至　閣下向本公司之股份過戶登記處卓佳證券登記有限公司發出不少於七天之書面通知(郵寄至香港夏慤道16號遠東金融中心17樓或電郵至is-ecom@vistra.com)。
6. For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.
為免存疑，本公司概不接受於本回條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.*
公司通訊包括但不限於：(a) 董事會報告、年度財務報表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。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its share registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Investor Services Limited at the above address.
本聲明中所指的「個人資料」與香港法例第486章《個人資料(私隱)條例》(「《個人資料(私隱)條例》」)中「個人資料」的涵義相同。　閣下是自願提供個人資料，以用於處理　閣下在本回條上所述的指示(「該等用途」)。如　閣下未能提供足夠資料，本公司有可能無法處理　閣下的指示。本公司可就所述的該等用途，將個人資料披露或轉移給本公司的附屬公司、股份登記處及／或向為本公司提供行政、電腦及其他服務的第三者服務供應商，以及其他獲法例授權而要求取得有關資料的人士或其他與上述所列出的該等用途有關以及需要接收有關資料之人士。個人資料將在適當期間保留作履行所述的該等用途(包括作核實及紀錄用途)。有關查閱及／或更正個人資料的要求可按照《個人資料(私隱)條例》提出，而有關要求須以書面方式郵寄至卓佳證券登記有限公司(地址如上)的個人資料私隱主任。

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Please cut the mailing label and stick it on an envelope to return this Reply Form to us.
No postage stamp necessary if posted in Hong Kong.
閣下寄回此回條時，請將此郵寄標籤剪下，並貼於信封上。
如在本港投寄毋須貼上郵票。

MAILING LABEL 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 10 GPO 簡便回郵號碼
Hong Kong 香港