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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 ANNUAL GENERAL MEETING HELD ON 28 MAY 2026

Reference is made to the circular (the "**Circular**") of China Travel International Investment Hong Kong Limited (the "**Company**") and the notice of annual general meeting (the "**AGM Notice**") both dated 30 April 2026. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

Apart from Mr. Wu Qiang, Mr. Li Pengyu and Mr. Zheng Jiang who were unable to attend the AGM due to their other commitments, all other Directors attended the AGM in person or by electronic means.

The Board is pleased to announce that at the AGM held on 28 May 2026, a poll was demanded by the chairman of the AGM for voting on all proposed resolutions as set out in the AGM Notice. The poll results in respect of the resolutions proposed at the AGM were as follows:

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 AGM**	
		For	**Against**
1.	To receive and consider the audited financial statements and the reports of the directors of the Company (the "**Directors**") and auditors for the year ended 31 December 2025.	3,897,959,457 (99.99%)	375,667 (0.01%)
2.	To declare a final dividend.	3,898,333,077 (99.99%)	2,047 (0.01%)
3.	(a) To re-elect Mr. Wu Qiang as an Executive Director.	3,890,371,754 (99.80%)	7,827,370 (0.20%)
	(b) To re-elect Mr. Li Pengyu as an Executive Director.	3,897,236,140 (99.98%)	962,984 (0.02%)
	(c) To re-elect Mr. Zheng Jiang as a Non-Executive Director.	3,897,233,740 (99.98%)	962,984 (0.02%)

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 AGM	
		For	Against
	(d) To re-elect Mr. Song Dawei as an Independent Non-Executive Director.	3,466,027,651 (88.91%)	432,171,473 (11.09%)
	(e) To re-elect Mr. Qian Jiannong as an Independent Non-Executive Director.	3,897,983,577 (99.99%)	215,547 (0.01%)
	(f) To authorize the Board to fix the Directors' remuneration.	3,897,190,803 (99.97%)	1,008,321 (0.03%)
4.	To re-appoint Ernst & Young as auditor of the Company and to authorize the Board to fix the auditor's remuneration.	3,833,505,818 (98.34%)	64,693,306 (1.66%)
5.	To grant the general mandate to the Directors to buy back shares of the Company not exceeding 10% of the total number of Shares in issue as at the date of the AGM (Ordinary Resolution No. 5 of the AGM Notice).	3,898,137,813 (99.99%)	59,311 (0.01%)
6.	To grant the general mandate to the Directors to allot and issue new shares of the Company not exceeding 20% of the total number of Shares in issue as at the date of the AGM (Ordinary Resolution No. 6 of the AGM Notice).	3,829,502,931 (98.24%)	68,694,193 (1.76%)
7.	To extend the general mandate to allot and issue new shares by adding the shares repurchased by the Company (Ordinary Resolution No. 7 of the AGM Notice).	3,829,548,431 (98.24%)	68,648,693 (1.76%)
8.	To approve the 2026 Financial Services Framework Agreement (as defined in the Circular) and the Deposit Caps in relation to the continuing transactions contemplated thereunder.	426,902,528 (86.86%)	64,601,986 (13.14%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, a total of 5,536,633,709 Shares were in issue, being the total number of Shares entitling the holders of which to attend and vote for or against the resolutions numbered 1 to 7 at the AGM. As stated in the Circular, 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. ("**Hongkong New Travel**"), which is indirectly wholly owned by CTS (Holdings). In view of the interest of CTS (Holdings) and its associates in the 2026 Financial Services Framework Agreement (including the Deposit Caps), CTS (Holdings) and Hongkong New Travel have abstained from voting on the resolution numbered 8 at the AGM in accordance with the Listing Rules. Accordingly, the number of Shares entitling the Independent Shareholders to attend and vote on the resolution numbered 8 at the AGM 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, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the AGM. 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 AGM.

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 AGM; 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 AGM.

Tricor Investor Services Limited, the Hong Kong share registrar of the Company, acted as the scrutineer for vote-taking at the AGM.

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

Hong Kong, 28 May 2026

As at the date of this announcement, the Board 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.