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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of China Travel International Investment Hong Kong Limited (the "**Company**") dated 26 October 2026 (the "**Announcement**") in relation to the expected timetable for the Listing by way of introduction of HKM Culture and Tourism Shares. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to clarify that the current expected timetable for the Distribution and the Listing is as follows:

Event	**Date**[(1)]
Last day of dealings in Shares on a cum entitlement basis	Tuesday, 17 November 2026
First day of dealings in Shares on an ex entitlement basis	Wednesday, 18 November 2026
Latest time for lodging transfers of Shares to qualify for entitlement to the Distribution	4:30 pm on Thursday, 19 November 2026
Register of members closes on	Friday, 20 November 2026
Record Date	Friday, 20 November 2026
Register of members re-opens on	Monday, 23 November 2026
Credit of the HKM Culture and Tourism Shares on [(2)]	Wednesday, 25 November 2026
Dealings in the HKM Culture and Tourism Shares on the Stock Exchange expected to commence at 9:00 a.m. on [(2)]	Thursday, 26 November 2026

Event	Date[(1)]
Payment to the Non-Qualifying Shareholders of the net proceeds of the sale of the HKM Culture and Tourism Shares which they would otherwise receive pursuant to the Distribution on or around	Thursday, 17 December 2026

Notes:

(1) All dates and times refer to Hong Kong local time, unless otherwise stated.

(2) The HKM Culture and Tourism Shares are expected to be credited to the Qualifying Shareholders via the ASR's UNSRT system with their title becoming effective starting from 9:00 a.m. on Thursday, 26 November 2026, provided that the Distribution has become unconditional. If the Distribution does not become unconditional, the title to the HKM Culture and Tourism Shares will not become valid and dealings in the HKM Culture and Tourism Shares on the Stock Exchange will not commence on Thursday, 26 November 2026.

Save as disclosed above, all other contents of the Announcement remain unchanged.

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

Hong Kong, 27 October 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; two non-executive Directors, namely Mr. Tsang Wai Hung and Mr. Fan Zhishi; and three independent non-executive Directors, namely Mr. Song Dawei, Ms. Fang Xuan and Mr. Qian Jiannong.