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)

FORM OF PROXY
(EXTRAORDINARY GENERAL MEETING TO BE HELD ON 16 NOVEMBER 2026)

I/We *(Note 1)* _____

of _____

being the registered holder(s) of _____ *(note 2)* shares in the capital of China Travel International Investment Hong Kong Limited (the "**Company**"), **HEREBY APPOINT** *(note 3)* the chairman (the "**Chairman**") of the extraordinary general meeting of the Company (the "**Extraordinary General Meeting**") or _____ *(name)* of _____ *(address)* as my/our proxy to attend and act for me/us on my/our behalf at the Extraordinary General Meeting of the Company to be held at Forum Wing, C/Floor, Metropark Hotel Mongkok, 22 Lai Chi Kok Road, Kowloon, Hong Kong on Monday, 16 November 2026 at 2:30 p.m. and at any adjournment thereof on the undermentioned resolutions referred to in the notice convening the Extraordinary General Meeting, or if no such indication is given, as my/our proxy thinks fit.

	ORDINARY RESOLUTION*	**FOR** *(note 4)*	**AGAINST** *(note 4)*
1(a)	To approve a distribution in specie (the "**Distribution**") of all the issued shares of CTG Hongkong and Macao Culture and Tourism Holding Limited (the "**HKM Culture and Tourism Shares**") to which the Company is entitled immediately before the completion of the Distribution to the Qualifying Shareholders out of the share premium account of the Company; and		
1(b)	To approve and authorize the Directors to do all such acts and things as they consider necessary, appropriate, desirable or expedient for the purposes of approving, implementing and/or giving effect to the Distribution.		

* *The full text of the proposed resolution is set out in the notice of the Extraordinary General Meeting dated 30 October 2026.*

Signature *(note 5)* _____ Date _____

Notes:

1. Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
2. Please insert the number of shares of the Company to which the proxy relates registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
3. If a proxy (or proxies) other than the Chairman of the Extraordinary General Meeting is to be appointed, please delete the words "the Chairman of the Extraordinary General Meeting of the Company or" and insert the full name(s) and address(es) of the proxy (or proxies) desired in the space provided. If not completed, the Chairman of the Extraordinary General Meeting will act as your proxy. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON(S) WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY OF THE RESOLUTIONS, TICK IN THE RELEVANT BOXES MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY OF THE RESOLUTIONS, TICK IN THE RELEVANT BOXES MARKED "AGAINST".** Failure to tick either boxes will entitle your proxy to cast your votes at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the said meeting other than those referred to in the notice convening the meeting.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of any officer or attorney duly authorised.
6. In the case of joint registered holders of any share, any one of such persons may vote at the meeting either personally or by proxy in respect of such share but if more than one of such joint holders is present at the meeting personally or by proxy the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the register of holders of the Company in respect of the joint holding.
7. In order to be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof must be deposited at the Company's share registrar, Tricor Investor Services Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time appointed for the holding of the meeting (or adjourned meeting or the taking of the poll, as the case may be).
8. The proxy need not be a holder of the Company but must attend the meeting in person to represent you.
9. Completion and delivery of the form of proxy will not preclude you from attending and voting at the meeting if you so wish. In the event that you attend the meeting, this form of proxy will be deemed to be revoked.
10. If a shareholder has any query about the validity of his proxy form deposited, he may contact the Company's share registrar, Tricor Investor Services Limited, at 2980-1333.
11. Please refer to the notice convening the meeting for the full text of the resolutions. Terms defined in the circular of the Company dated 30 October 2026 shall have the same meanings when used in this form of proxy, unless the context otherwise requires.