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)

NOTIFICATION LETTER

30 October 2026

Dear Non-registered holder[1],

China Travel International Investment Hong Kong Limited (the "Company")
Notice of Publication of Circular in respect of conditional special dividend by way of distribution in specie (the "Current Corporate Communication") and Listing Document of CTG Hongkong and Macao Culture and Tourism Holding Limited

The Company's extraordinary general meeting will be held at 2:30 p.m. on Monday, 16 November 2026 at Forum Wing, C/Floor, Metropark Hotel Mongkok, 22 Lai Chi Kok Road, Kowloon, Hong Kong. The English and Chinese versions of the circular of the Company dated 30 October 2026 in respect of conditional special dividend by way of distribution in specie of shares in CTG Hongkong and Macao Culture and Tourism Holding Limited ("CTG HKM") (the "Circular") and the listing document of CTG HKM dated 30 October 2026 (the "Listing Document") are available on the website of the Company at www.irasia.com/listco/hk/ctii and that of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk. You may access the Circular through the website of the Company by clicking "Circulars" or by searching under "Listed Company Information" on the website of the Stock Exchange.

If you wish to receive printed version(s) of the Current Corporate Communication of the Company, please complete the Request Form on the reverse side of this letter and return it 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"), by post using the mailing label at the bottom of the Request Form (no stamp needs to be affixed if posted in Hong Kong). The Request Form may also be downloaded from the website of the Company or that of the Stock Exchange.

Please note that by completing and returning the Request Form to request for the printed copy of the Current Corporate Communication, you will expressly indicate that your instruction to receive all future Corporate Communications[2] of the Company in printed form and in the language selected until you notify the Share Registrar to the contrary or you cease to hold any shares of the Company.

As a Non-registered Holder, if you wish to receive Corporate Communications of the Company in electronic form, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares in the Company are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries. Please contact your intermediary/nominee for the detailed procedure. If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will be unable to receive any notices of publication of the Website Version of Corporate Communications ("Notice of Publication") by email; and the Company would only be able to send you the Notice of Publication in printed form.

Should you have any queries relating to any of the above matters, 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

Notes:(1) This letter is addressed to Non-registered holders of the Company ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.
(2) 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.

香港中旅國際投資有限公司
CHINA TRAVEL INTERNATIONAL INVESTMENT HONG KONG LIMITED

(於香港註冊成立之有限公司)
(股份代號：308)

通知信函

各位非登記持有人[1]：

香港中旅國際投資有限公司(「本公司」)
關於以實物形式分派有條件特別股息之通函(「本次公司通訊」)及中旅港澳文旅控股有限公司之上市文件之刊發通知

本公司之股東特別大會將於2026年11月16日(星期一)下午2時30分假座香港九龍荔枝角道22號旺角維景酒店C樓富臨廳舉行。本公司日期為2026年10月30日關於以實物形式分派中旅港澳文旅控股有限公司(「港澳文旅」)股份有條件特別股息之通函(「通函」)及港澳文旅日期為2026年10月30日的上市文件(「上市文件」)的中、英文版本已上載於本公司網站(www.irasia.com/listco/hk/ctii)及香港聯合交易所有限公司(「聯交所」)網站(www.hkexnews.hk)，歡迎瀏覽。 閣下可於本公司網站按「通函」一項或於聯交所網站在「上市公司公告」項下搜尋以瀏覽通函。

如 閣下欲收取本公司之本次公司通訊印刷本，請填妥在本函背面的申請表格，並使用申請表格底部之郵寄標籤(如在香港投寄，毋須貼上郵票)寄回本公司之股份過戶登記處卓佳證券登記有限公司，地址為香港夏慤道16號遠東金融中心17樓(「股份過戶登記處」)。申請表格亦可於本公司網站或聯交所網站內下載。

請注意，當 閣下填寫及寄回申請表格以索取本次公司通訊的印刷本後，即表示 閣下確認擬以印刷本形式及所選擇之語言版本收取本公司日後刊發之所有公司通訊[2]，直至 閣下通知股份過戶登記處另外之安排或停止持有本公司的股份。

作為非登記持有人，如 閣下欲以電子方式收取本公司的公司通訊， 閣下應聯絡代 閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」)，並向 閣下的中介公司提供 閣下的電子郵件地址。請聯絡 閣下的中介人公司／代理人以了解詳細程序。如果本公司沒有從中介公司收到 閣下的有效電子郵件地址，直至中介公司收到 閣下有效的電子郵件地址前，本公司將無法透過電子郵件方式發送公司通訊網站版本的刊發通知(「刊發通知」)，而本公司只能發送刊發通知之印刷本予 閣下。

如對本函內容有任何疑問，請於辦公時間星期一至星期五(公眾假期除外)上午9時正至下午6時正致電股份過戶登記處之客戶服務熱線，電話為(852) 2980 1333。

代表
香港中旅國際投資有限公司
主席
吳強
謹啟

2026年10月30日

附註：(1) 此函件乃向本公司之非登記持有人(「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，並透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊)發出。如果 閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及所附申請表格。
(2) 公司通訊包括但不限於：(a)董事會報告、年度賬目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。

Request Form 申請表格

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

REMINDER 提示

As a non-registered shareholder, if you wish to receive Corporate Communications (1) pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.
作為非登記股東，如有意根據《上市規則》收取公司通訊(1)， 閣下應聯絡代 閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」)，並向 閣下的中介公司提供 閣下的電子郵件地址。

I/We would like to receive the Current Corporate Communication and all future Corporate Communications* of the Company in the manner as indicated below:
本人／我們希望以下列方式收取 貴公司之本次公司通訊及日後刊發的所有公司通訊*：

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

☐ to receive the **printed English version** ONLY; **OR**
僅收取**英文印刷本**；**或**

☐ to receive the **printed Chinese version** ONLY; **OR**
僅收取**中文印刷本**；**或**

☐ to receive both **printed English and Chinese versions**.
同時收取**英文及中文印刷本**。

Name(s) of Non-registered Holder(s)#
非登記持有人姓名#

Signature
簽名

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Address#
地址#

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number
聯絡電話號碼

Date
日期

 # You are required to fill in the details if you download this Request Form from the Company's website or the website of The Stock Exchange of Hong Kong Limited.
假如 閣下從本公司或香港聯合交易所有限公司之網站下載本申請表格，請必須填上有關資料。

Notes 附註：

1. Please complete all your details clearly.
請 閣下清楚填妥所有資料。
2. This letter is addressed to Non-registered Holders of the Company ("Non-registered Holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications).
此函件乃向本公司之非登記持有人(「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，並透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊)發出。
3. Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如於本表格在超過一個空格內劃上「X」、或未有在空格內劃上「X」、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
4. The above instruction will apply to the Corporate Communications to be sent to you until you notify the Company's share registrar Tricor Investor Services Limited to the contrary or unless you have at anytime ceased to have holdings in the Company.
上述指示適用於發送予 閣下之公司通訊，直至 閣下通知本公司股份過戶登記處卓佳證券登記有限公司另外之安排或任何時候停止持有本公司的股份。
5. For the avoidance of doubt, we do not accept any other instruction given on this Request Form.
為免存疑，任何在本申請表格上的額外指示，本公司將不予處理。
6. By completing and returning the Request Form to request for the printed copy of the Current Corporate Communication, you will expressly indicate that you prefer to receive all future Corporate Communications of the Company in printed form.
當 閣下填寫及寄回申請表格以索取本次公司通訊的印刷本後，即表示 閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本。

** 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; and (e) circulars.*
公司通訊包括但不限於：(a) 董事會報告、年度賬目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；及(e) 通函。

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 閣下在本表格上所述的指示(「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(包括作核實及記錄用途)。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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閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。
Please cut the mailing label and stick it on the envelope to return this Request Form to us.
No postage stamp necessary if posted in Hong Kong.

郵寄標籤MAILING LABEL

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