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 Shareholder(s),

China Travel International Investment Hong Kong Limited (the "Company")
Notice of Publication of (i) the Circular and the Form of Proxy for use at the extraordinary general meeting to be held on 16 November 2026 (collectively, the "Current Corporate Communications"), and (ii) Listing Document of CTG Hongkong and Macao Culture and Tourism Holding Limited

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") and the Form of Proxy for use at the extraordinary general meeting to 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 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 Current Corporate Communications 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 (i) receive the Current Corporate Communications in printed form or in the language version other than your existing choice; and/or (ii) change your choice of language or means of receiving all future Corporate Communications*(Note)*, please complete, sign and return the enclosed Change Request Form 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 Change Request Form (if you posted in Hong Kong, you do not need to affix stamp when returning the form; if you are mailing from overseas, please use the pre-paid envelope provided) or by email at is-ecom@vistra.com.

You are entitled at any time by giving at least a 7-day notice in writing to the Share Registrar (by post to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email at is-ecom@vistra.com) to change your choice of language and means of receiving Corporate Communications. If you have elected (or are deemed to have elected) to access the Corporate Communications by electronic means through the Company's website but for any reason have difficulty in accessing the relevant Corporate Communication electronically, or wish to receive printed copies, the Company will promptly upon receiving your request send the printed form to you free of charge.

The English and Chinese versions of the listing document of CTG HKM dated 30 October 2026 are available on the website of the Company at www.irasia.com/listco/hk/ctii and that of the Stock Exchange at www.hkexnews.hk.

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

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.

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

各位股東：

香港中旅國際投資有限公司(「本公司」)
(i)通函及用於2026年11月16日舉行之股東特別大會的代表委任表格(統稱「本次公司通訊」)，以及(ii)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及用於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樓富臨廳舉行之股東特別大會的代表委任表格的中、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。閣下可透過本公司網站按「通函」一項或於聯交所網站在「上市公司公告」項下搜尋以瀏覽本次公司通訊。

若　閣下欲(i)索取本次公司通訊的印刷本或有別於　閣下已選擇的另一個語言版本；及／或(ii)更改有關日後所有公司通訊*(附註)*的語言版本或收取方式的選擇，請填妥並簽署附上的變更申請表，並使用表格下方的郵寄標籤(若　閣下於香港投寄，毋須貼上郵票，若於海外投寄，則請使用所提供之回郵信封)將變更申請表寄回本公司的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」)或電郵至is-ecom@vistra.com。

閣下可在任何時候向股份過戶登記處發出不少於7天的書面通知(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)更改選取的公司通訊之語言版本及收取方式。假若　閣下選擇(或被視作選擇)透過本公司網站以電子方式閱覽公司通訊，但礙於任何理由以致在使用電子方式閱覽公司通訊時遇到困難，或欲收取印刷本，本公司在收到　閣下的要求後會立即向　閣下免費發送印刷本。

港澳文旅日期為2026年10月30日的上市文件中、英文版本可於本公司網站(www.irasia.com/listco/hk/ctii)及聯交所網站(www.hkexnews.hk)查閱。

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：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。

Change Request Form 變更申請表

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 have already received the Current Corporate Communications in English/Chinese or have chosen (or are deemed to have consented) to read the Corporate Communications* posted on the Company's website, I/we would like to receive future Corporate Communications of the Company as indicated below:
本人／吾等已收取本次公司通訊之英文／中文版印刷本或已選擇(或被視為已同意)瀏覽在本公司網站登載之公司通訊*，現要求日後以下列方式收取本公司之公司通訊印刷本：

*(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**; **OR**
同時收取**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#
_____
(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Signature
簽名
_____

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 Change 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變更申請表，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. 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 Change Request Form in order to be valid.
如屬聯名股東，則本變更申請表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。
3. Any form with no signature or otherwise incorrectly completed will be void.
如本表格未有簽署或填寫不正確，則本表格將會作廢。
4. For the avoidance of doubt, we do not accept any other special instructions written on this Change Request Form.
為免存疑，本公司概不接受於本變更申請表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。

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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閣下寄回此變更申請表時，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 Change 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