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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 EXTRAORDINARY GENERAL MEETING HELD ON 16 NOVEMBER 2026

Reference is made to the announcement of China Travel International Investment Hong Kong Limited (the "**Company**") dated 26 October 2026 (the "**Announcement**"), the circular of the Company dated 30 October 2026 (the "**Circular**") and the notice of the extraordinary general meeting (the "**EGM**") dated 30 October 2026 (the "**EGM Notice**"). Capitalised terms used in this announcement shall have the same meanings as defined in the Announcement and the Circular unless the context herein requires otherwise.

The Board is pleased to announce that at the EGM held on 16 November 2026, all proposed resolutions as set out in the EGM Notice were duly passed by the Shareholders as ordinary resolutions of the Company by way of poll. The poll results in respect of the resolutions proposed at the EGM were as follows:

ORDINARY RESOLUTION*		**Number of Shares voted for and against the resolution and percentage of votes obtained over the total number of Shares with voting rights exercised in relation to such resolution at the EGM**	
		For	**Against**
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	3,699,256,986 (99.99%)	471,001 (0.01%)
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.	3,699,258,989 (99.99%)	469,000 (0.01%)

* *For the full text of the ordinary resolutions, please refer to the EGM Notice.*

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

As at the date of the EGM, a total of 5,536,633,709 Shares were in issue, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules and there were no Shareholders who were required under the Listing Rules to abstain from voting at the EGM. No Shareholder has stated his/her/its intention in the Circular to vote against the resolutions or to abstain from voting at the EGM.

There are no 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 EGM; and there are no repurchased Shares which are pending cancellation and should therefore be excluded from the total number of issued Shares for the purpose of the EGM.

Apart from Mr. Song Dawei who was unable to attend the EGM due to his other commitments, all other Directors attended the EGM in person or by electronic means.

Tricor Investor Services Limited, the share registrar of the Company, was appointed as the scrutineer at the EGM for the vote-taking.

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

Hong Kong, 16 November 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.