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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 under the Companies Ordinance)
(Stock Code: 308)

POLL RESULTS
THE CONTINUING CONNECTED TRANSACTION
IN CONNECTION WITH TRAVEL PERMIT ADMINISTRATION

The Directors are pleased to announce that the resolution proposed at the Extraordinary General Meeting held on 13 May 2004 seeking Independent Shareholders' approval of the Continuing Connected Transaction (including the Cap) was duly passed.

Reference is made to the announcement of China Travel International Investment Hong Kong Limited (the "Company") dated 16 April 2004 and the circular of the Company dated 19 April 2004 (the "Circular"), in relation to the continuing connected transaction between China Travel Service (Hong Kong) Limited, a wholly-owned subsidiary of the Company and China Travel Service (Holdings) Hong Kong Limited ("CTS Holdings") in connection with Travel Permit Administration. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as given to them in the Circular.

The Directors are pleased to announce the poll results at the Extraordinary General Meeting as follows:

1. Total number of shares entitling the holder to attend and vote for or against the resolution proposed at the Extraordinary General Meeting: 1,737,504,535
2. Total number of shares entitling the holder to attend and vote only against the resolution proposed at the Extraordinary General Meeting: Nil
3. Total number of shares held by CTS Holdings and its associates, being shareholders who were required to abstain from voting at the Extraordinary General Meeting: 2,494,693,940
4. Number of votes cast:

FOR	254,559,113	(100%)
AGAINST	0	(0%)

As more than 50% of the votes cast in favour of this resolution, the resolution proposed at the Extraordinary General Meeting approving the Continuing Connected Transaction (including the Cap) was duly passed as an ordinary resolution.

CTS Holdings, the connected person interested in the Continuing Connected Transaction, and its associates abstained from voting at the Extraordinary General Meeting.

The Company's share registrar, Tengis Limited was the scrutineer for the vote-taking.

By Order of the Board
Shen Zhuying
Vice Chairman, General Manager

Hong Kong, 13 May 2004

The directors of the Company as at the date of this announcement:

Executive Directors:

Mr. Che Shujian, Mr. Zhang Xuewu, Mr. Shen Zhuying, Mr. Zheng Heshui, Mr. Lo Sui On, Mr. Chen Shoujie, Mr. Zheng Hongqing, Mr. Zhang Fengchun, Mr. Ng Chi Man, Michael, Mr. Liu Li

Independent Non-Executive Directors:

Dr. Yeh Meou Tsen, Geoffrey (Mr. Yeh V Nee being the Alternate Director to Dr. Yeh Meou Tsen, Geoffrey), Dr. Fong Yun Wah and Mr. Wong Man Kong, Peter