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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: 00308)

POLL RESULTS OF THE 2008 ANNUAL GENERAL MEETING

The board of directors (the “Board”) of China Travel International Investment Hong Kong Limited (the “Company”) are pleased to announce that the ordinary resolutions proposed at the Annual General Meeting held on 20 May 2008 (“AGM”) seeking Shareholders’ approval were duly passed by way of poll.

Reference is made to the notice of AGM and the circular of the Company dated 24 April 2008, in relation to the resolutions proposed at the AGM.

POLL RESULTS

The Board are pleased to announce the poll results of the AGM were as follows:

ORDINARY RESOLUTIONS	Number of votes (%)	
	FOR	AGAINST
1. To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2007.	3,512,821,012 (99.99%)	6,000 (0.01%)
2. To declare a final dividend.	3,596,559,132 (100.00%)	0 (0.00%)
3. (a) To re-elect Zhang Xuewu as director.	3,596,160,322 (99.99%)	98,810 (0.01%)
(b) To re-elect Fang Xiaorong as director.	3,273,607,337 (91.03%)	322,551,795 (8.97%)
(c) To re-elect Zhang Fengchun as director.	3,587,719,322 (99.78%)	7,917,810 (0.22%)
(d) To re-elect Xu Muhan as director.	3,596,060,322 (99.99%)	98,810 (0.01%)
(e) To re-elect Sze, Robert Tsai To as director.	3,596,159,132 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS	Number of votes (%)	
	FOR	AGAINST
(f) To re-elect Chan Wing Kee as director.	3,593,680,322 (99.93%)	2,578,810 (0.07%)
(g) To authorize the board of directors to fix the directors' fees.	3,596,245,132 (100.00%)	0 (0.00%)
4. To re-appoint Ernst & Young as auditors of the Company and to authorize the board of directors to fix their remuneration.	3,596,559,132 (100.00%)	0 (0.00%)
5. To grant the general mandate to the Directors to repurchase shares of the Company.	3,596,539,632 (99.99%)	6,000 (0.01%)
6. To grant the general mandate to the Directors to allot and issue new shares in the Company.	3,153,310,307 (87.68%)	443,183,325 (12.32%)
7. To extend the general mandate to allot and issue new shares by adding the shares repurchased by the Company.	3,153,322,307 (87.68%)	443,077,325 (12.32%)

As at the date of the AGM, the issued share capital of the Company was 5,695,355,525 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There was no Shareholder who was entitled to attend the AGM but was only entitled to vote against the resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

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

By Order of the Board
Zhang Xuewu
Chairman

Hong Kong, 20 May 2008

As at the date of this announcement, the Board of directors of the Company comprises nine executive directors, namely Mr. Zhang Xuewu, Mr. Xiong Weiping, Mr. Zheng Heshui, Mr. Lo Sui On, Ms. Jiang Yan, Mr. Mao Jianjun, Mr. Fang Xiaorong, Mr. Zhang Fengchun and Mr. Xu Muhan and four independent non-executive directors, namely Dr. Fong Yun Wah, Mr. Wong Man Kong, Peter, Mr. Sze, Robert Tsai To and Mr. Chan Wing Kee.