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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 ANNUAL GENERAL MEETING HELD ON 26 MAY 2009

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 26 May 2009 (“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 2009, 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 2008.	3,690,432,663 (99.9999%)	67 (0.0001%)
2. To declare a final dividend.	3,883,877,888 (99.9999%)	67 (0.0001%)
3. (a) To re-elect Zheng Heshui as director.	3,881,523,224 (99.9387%)	2,380,155 (0.0613%)
(b) To re-elect Jiang Yan as director.	3,881,523,224 (99.9387%)	2,380,155 (0.0613%)
(c) To re-elect Mao Jianjun as director.	3,881,503,224 (99.9382%)	2,400,155 (0.0618%)
(d) To re-elect Fong Yun Wah as director.	3,878,044,089 (99.8485%)	5,883,866 (0.1515%)
(e) To authorise the Board to fix the directors’ fee.	3,883,877,312 (99.9993%)	26,067 (0.0007%)

ORDINARY RESOLUTIONS	Number of votes (%)	
	FOR	AGAINST
4. To re-appoint Ernst & Young as auditors of the Company and to authorize the Board to fix their remuneration.	3,814,155,513 (98.2047%)	69,727,866 (1.7953%)
5. To grant the general mandate to the Directors to repurchase shares of the Company.	3,886,221,312 (99.9999%)	67 (0.0001%)
6. To grant the general mandate to the Directors to allot and issue new shares in the Company.	3,391,701,712 (87.2751%)	494,519,667 (12.7249%)
7. To extend the general mandate to allot and issue new shares by adding the shares repurchased by the Company.	3,391,807,712 (87.2779%)	494,407,667 (12.7221%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions at the AGM.

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
China Travel International Investment Hong Kong Limited
Zhang Xuewu
Chairman

Hong Kong, 26 May 2009

As at the date of this announcement, the Board of the Company comprises eight executive Directors, namely Mr. Zhang Xuewu, 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