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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 THE EXTRAORDINARY GENERAL MEETING  
HELD ON 18 DECEMBER 2009**

The board of directors (the “**Board**”) of China Travel International Investment Hong Kong Limited (the “**Company**”) is pleased to announce that the ordinary resolutions proposed at the Extraordinary General Meeting held on 18 December 2009 (“**EGM**”) were duly passed.

Reference is made to the announcements of the Company dated 18 November 2009 and the circular of the Company dated 3 December 2009 (the “**Circular**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the **Circular**.

**POLL RESULTS**

All the resolutions proposed at the EGM were duly passed by way of voting by poll. The poll results of the respective resolutions are as follows:–

ORDINARY RESOLUTIONS	Number of votes (%)	
	FOR	AGAINST
1. to approve the agreement (the “ <b>Agreement</b> ”) entered into between Dean Glory Development Limited and the Company on 18 November 2009, the terms thereof, the execution and delivery thereof by the Company and the performance and implementation of the transactions contemplated thereunder;	556,655,087 (99.9971%)	16,000 (0.0029%)
2. to approve the performance and implementation of the general administration services (the “ <b>Travel Permit Administration</b> ”) provided in Hong Kong for the application of tourist visas and travel permits for entry into the PRC pursuant to the agency agreement dated 15 May 2001 entered into between China Travel Service (Hong Kong) Limited and China Travel Service (Holdings) Hong Kong Limited and the respective annual cap amounts as set out in the <b>Circular</b> ;	556,645,087 (99.9953%)	26,000 (0.0047%)

ORDINARY RESOLUTIONS	Number of votes (%)	
	FOR	AGAINST
3. to approve and authorise any one director of the Company for and on behalf of the Company to do all acts and things and to approve, execute and deliver all notices, documents, instruments or agreements as may be necessary, desirable or expedient to carry out or to give effect to any or all transactions contemplated under the Agreement and the Travel Permit Administration and to agree to such variations, amendments or waivers thereof as are, in the opinion of such Director, in the interests of the Company. If the use of common seal is required under the Agreement and the Travel Permit Administration, any two directors of the Company are authorised to sign and use the common seal.	556,547,087 (99.9957%)	24,000 (0.0043%)

As at the date of the EGM, the total number of issued Shares was 5,695,355,525 Shares. There was no Share entitling the Shareholder to attend and vote only against any ordinary resolutions at the EGM.

CTS (Holdings), a substantial shareholder of the Company, is a connected person interested in the Acquisition and the Travel Permit Administration (including the Cap(s)), and its associates were required to abstain from voting on the ordinary resolutions proposed at the EGM and they had done so at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions at the EGM was 2,701,722,797 Shares.

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

By Order of the Board  
**Zhang Xuewu**  
*Chairman*

Hong Kong, 18 December 2009

*The Directors as at the date of this announcement:*

*Executive Directors:*

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

*Independent Non-Executive Directors:*

Dr. Fong Yun Wah, Mr. Wong Man Kong, Peter, Mr. Sze, Robert Tsai To and Mr. Chan Wing Kee