

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

## ANNUAL GENERAL MEETING HELD ON 23 MAY 2014 – POLL RESULTS

The Board of Directors (the “Board”) of China Travel International Investment Hong Kong Limited (the “Company”) is pleased to announce that at the annual general meeting of the Company held on 23 May 2014 (the “AGM”), a poll was demanded by the Chairman of the AGM for voting on all proposed resolutions as set out in the notice of AGM dated 22 April 2014. The poll results in respect of the resolutions proposed at 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 of the Company (the “Directors”) and the Auditor for the year ended 31 December 2013.	3,773,838,639 (100%)	0 (0%)
2.	To declare a final dividend of HK 4 cents per share.	3,774,416,639 (100%)	0 (0%)
3.	(b) To re-elect Jiang Yan as an Executive Director.	3,348,484,460 (88.7146%)	425,963,155 (11.2854%)
	(c) To re-elect Zhang Fengchun as an Executive Director.	3,467,520,281 (91.8684%)	306,921,334 (8.1316%)
	(d) To re-elect Fong Yun Wah as an Independent Non-Executive Director.	3,764,627,615 (99.7399%)	9,816,000 (0.2601%)
	(e) To authorise the board of directors (the “Board”) to fix the Directors’ fees.	3,774,361,615 (99.9998%)	8,000 (0.0002%)
4.	To re-appoint PricewaterhouseCoopers as Auditor of the Company and to authorize the Board to fix the Auditor’s remuneration.	3,774,398,495 (99.9984%)	60,000 (0.0016%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
5.	To grant the general mandate to the Directors to buy back shares of the Company (Ordinary Resolution No. 5 of the notice of AGM).	3,774,393,615 (99.9985%)	56,000 (0.0015%)
6.	To grant the general mandate to the Directors to allot and issue new shares in the Company (Ordinary Resolution No. 6 of the notice of AGM).	3,328,671,703 (88.1897%)	445,771,912 (11.8103%)
7.	To extend the general mandate to allot and issue new shares by adding the shares repurchased by the Company (Ordinary Resolution No. 7 of the notice of AGM).	3,325,242,705 (88.1008%)	449,120,910 (11.8992%)

**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.**

*Notes:*

1. The ordinary resolution no. 3(a) stated in the form of proxy for use at the AGM: “The re-elect Wang Shuai Ting as an Executive Director” was cancelled as Wang Shuai Ting has resigned as Executive Director and Chairman of the Board of the Company with effect from 19 May 2014.
2. The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 5,612,117,525 shares.
3. There were no shares of the Company entitling the holders to attend and abstain from voting in favor as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and no shareholders of the Company were required under the Listing Rules to abstain from voting at the AGM.
4. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.
5. No parties have indicated in the circular containing the notice of the AGM that they intend to vote against or to abstain from voting on any resolutions at the AGM.
6. Tricor Tengis Limited, the Company’s Share Registrar, was appointed as the scrutineer for the vote-taking at the AGM.

By Order of the Board  
**China Travel International Investment Hong Kong Limited**  
**Xu Muhan**  
*Executive Director and General Manager*

Hong Kong, 23 May 2014

*As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Lo Sui On, Ms. Jiang Yan, Mr. Zhang Fengchun, Mr. Xu Muhan and Mr. Fu Zhuoyang 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.*