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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 RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 15 DECEMBER 2015

Reference is made to the circular of China Travel International Investment Hong Kong Limited (the “Company”) dated 27 November 2015 (the “Circular”) and the notice of the EGM dated 27 November 2015 (the “EGM Notice”). Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context herein requires otherwise.

The Board is pleased to announce the poll results as follows:

Ordinary Resolution*	Number of Votes (%)	
	For	Against
To approve the performance and implementation of the general administration services 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 Company’s circular dated 27 November 2015	778,408,439 (99.999%)	8,000 (0.001%)

* *The full text of the resolution was set out in the EGM Notice.*

As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.

As at the date of the EGM, a total of 5,549,163,525 Shares were in issue and entitled the holders of which to attend and vote at the EGM. Pursuant to the Listing Rules and as stated in the Circular, CTS (Holdings) and its associates, which in aggregate held 3,254,770,728 shares of the Company, representing approximately 58.65% of the total issued share capital of the Company, have abstained

from voting on the resolution at the EGM. Accordingly, the number of shares entitling the Independent Shareholders to attend and vote on the resolution at the EGM was 2,294,392,797 shares, representing approximately 41.35% of the total issued share capital of the Company.

Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules and there were no Shareholders that were required under the Listing Rules to abstain from voting at the EGM. No Shareholder has stated his/her intention in the Circular to vote against the resolution or to abstain from voting at the EGM.

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

By Order of the Board
China Travel International Investment Hong Kong Limited
Jiang Yan
Chairman

Hong Kong, 15 December 2015

As at the date of this announcement, the Board comprises five executive Directors, namely Ms. Jiang Yan, Mr. Lo Sui On, 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.