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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)

EXTRAORDINARY GENERAL MEETING HELD ON 14 DECEMBER 2018 – POLL RESULTS

Reference is made to the circular of China Travel International Investment Hong Kong Limited (the “**Company**”) dated 28 November 2018 (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM**”) dated 28 November 2018 (the “**EGM Notice**”). Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the content herein requires otherwise.

The Board of Directors (the “**Board**”) of the Company is pleased to announce that at the EGM held on 14 December 2018, a poll was demanded by the Chairman of the EGM for voting on all proposed resolutions as set out in the EGM Notice. The poll results in respect of the resolutions proposed at the EGM were as follows:

ORDINARY RESOLUTIONS		Number of Shares voted for and against the resolutions and percentage of votes obtained over the total number of Shares with voting rights at the EGM	
		For	Against
1.	To approve the performances and implementation of the general administration service 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 28 November 2018.	797,617,520 (99.88%)	972,000 (0.12%)
2.	(a) To re-elect Fu Zhuoyang as an Executive Director.	3,974,850,216 (97.06%)	120,348,033 (2.94%)
	(b) To re-elect Jiang Hong as an Executive Director.	4,081,985,840 (99.68%)	13,218,409 (0.32%)
	(c) To re-elect You Cheng as an Executive Director.	4,080,901,881 (99.65%)	14,302,368 (0.35%)
	(d) To re-elect Tse Cho Che Edward as an Independent Non-Executive Director.	4,093,982,340 (99.97%)	1,221,909 (0.03%)
	(e) To re-elect Zhang Xiaoke as an Independent Non-Executive Director.	4,093,966,340 (99.97%)	1,231,909 (0.03%)
	(f) To re-elect Huang Hui as an Independent Non-Executive Director.	4,093,976,340 (99.97%)	1,221,909 (0.03%)

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.

As at the date of the EGM, a total of 5,455,913,525 Shares were in issue and entitled the holders of which to attend and vote on resolution 2 at the EGM. Pursuant to the Listing Rules and as stated in the Circular, CTS (Holdings) and its associates, which in aggregate held 3,276,164,728 Shares of the Company, representing approximately 60.05% of the total issued share capital of the Company, have abstained from voting on resolution 1 at the EGM. Accordingly, the number of Shares entitling the Independent Shareholders to attend and vote on resolution 1 at the EGM was 2,179,748,797 shares, representing approximately 39.95% of the total issued share capital of the Company. Save as disclosed above, to the best knowledge, information and belief of the Directors, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions 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 resolutions 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
Fu Zhuoyang
Chairman

Hong Kong, 14 December 2018

As at the date of this announcement, the Board comprises six executive Directors, namely Mr. Fu Zhuoyang, Mr. Lo Sui On, Mr. Jiang Hong, Mr. Chen Xianjun, Mr. You Cheng and Mr. Yang Hao and four independent non-executive Directors, namely Mr. Wong Man Kong Peter, Mr. Tse Cho Che Edward, Mr. Zhang Xiaoke and Mr. Huang Hui.