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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 29 NOVEMBER 2019 – POLL RESULTS

Reference is made to the circular of China Travel International Investment Hong Kong Limited (the “**Company**”) dated 7 November 2019 (the “**Circular**”) and the notice of the EGM dated 7 November 2019 (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 that at the EGM held on 29 November 2019, 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 total number of Shares with voting rights at the EGM	
		For	Against
1.	To approve the 2019 Financial Services Supplemental Agreement (as defined in the Circular) and the revised deposit caps in relation to the continuing connected transactions contemplated thereunder.	257,630,071 (50.2428%)	255,140,138 (49.7572%)
2.	To re-elect Song Dawei as an Independent Non-Executive Director.	3,495,975,156 (99.9870%)	454,000 (0.0130%)

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 5,536,633,709 Shares were in issue and entitled the holders of which to attend and vote on the resolution numbered 2 at the EGM. Pursuant to the Listing Rules and as stated in the Circular, China CTS and its associates, which in aggregate held 3,374,692,612 Shares of the Company, representing approximately 60.95% of the total issued share capital of the Company, have abstained from voting on the resolution numbered 1 at the EGM. Accordingly, the number of Shares entitling the Independent Shareholders to attend and vote on the resolution numbered 1 at the EGM was 2,161,941,097 Shares, representing approximately 39.05% 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. Save as disclosed above, Shareholder has stated his/her/its 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, 29 November 2019

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. You Cheng, Mr. Yang Hao and Mr. Wu Qiang and five independent non-executive Directors, namely Mr. Tse Cho Che Edward, Mr. Zhang Xiaoke, Mr. Huang Hui, Mr. Chen Johnny and Mr. Song Dawei.