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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 EXTRAORDINARY GENERAL MEETING HELD ON 20 JANUARY 2023

Reference is made to the circular (the “**Circular**”) of China Travel International Investment Hong Kong Limited (the “**Company**”) and the notice of extraordinary general meeting (the “**EGM Notice**”) both dated 3 January 2023. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

POLL RESULTS OF THE EGM

Apart from Mr. Wu Qiang who was unable to attend the EGM due to his other business commitments, all Directors attended the EGM in person or by electronic means.

The Board is pleased to announce that at the EGM held on 20 January 2023, a poll was demanded by the Chairman of the EGM for voting on the 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 resolution and percentage of votes obtained over the total number of Shares with voting rights at the EGM	
		For	Against
1.	(a) To re-elect Mr. Feng Gang as an executive Director.	4,049,750,519 (99.92%)	3,239,734 (0.08%)
	(b) To re-elect Mr. Li Pengyu as an executive Director.	4,048,927,841 (99.90%)	4,062,412 (0.10%)
	(c) To re-elect Mr. Tao Xiaobin as a non-executive Director.	4,047,451,717 (99.86%)	5,538,536 (0.14%)

ORDINARY RESOLUTIONS*		Number of Shares voted for and against the resolution and percentage of votes obtained over the total number of Shares with voting rights at the EGM	
		For	Against
	(d) To re-elect Mr. Fan Zhishi as a non-executive Director.	4,047,451,717 (99.86%)	5,538,536 (0.14%)
2.	To approve and adopt the new share option scheme.	3,873,940,809 (95.58%)	179,049,444 (4.42%)

* For full text of the ordinary resolutions, please refer to the EGM Notice.

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, being the total number of Shares entitling the holders of which to attend and vote for or against all the resolutions proposed at the EGM. To the best of the knowledge, information and belief of the Directors, and having made all reasonable enquiries, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules and there were no Shareholders who were required under the Listing Rules to abstain from voting at the EGM. No 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 Hong Kong share registrar of the Company, acted as the scrutineer for vote-taking at the EGM.

By Order of the Board
China Travel International Investment Hong Kong Limited
Wu Qiang
Chairman

Hong Kong, 20 January 2023

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Wu Qiang, Mr. Feng Gang and Mr. Li Pengyu; three non-executive Directors, namely Mr. Tsang Wai Hung, Mr. Tao Xiaobin and Mr. Fan Zhishi; 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.