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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)

ANNUAL GENERAL MEETING HELD ON 20 MAY 2024 POLL RESULTS

Reference is made to the circular (the “**Circular**”) of China Travel International Investment Hong Kong Limited (the “**Company**”) and the notice of annual general meeting (the “**AGM Notice**”) both dated 23 April 2023. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the content herein requires otherwise.

Apart from Mr. Wu Qiang and Mr. Feng Gang who were unable to attend the AGM due to their other commitments, all other Directors attended the AGM in person or by electronic means.

The Board is pleased to announce that at the AGM held on 20 May 2024, a poll was demanded by the chairman of the AGM for voting on all proposed resolutions as set out in the AGM Notice. The poll results in respect of the resolutions proposed at the AGM 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 AGM	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors of the Company (the “ Directors ”) and auditors for the year ended 31 December 2023.	3,803,844,572 (99.93%)	2,706,000 (0.07%)
2.	To declare a final dividend of HK1 cent per share.	3,806,520,372 (100%)	0 (0%)
3.	(a) To re-elect Li Pengyu as an Executive Director.	3,618,023,201 (95.05%)	188,455,171 (4.95%)
	(b) To re-elect Tse Cho Che Edward as an Independent Non-Executive Director.	3,686,714,366 (96.85%)	119,806,006 (3.15%)
	(c) To re-elect Zhang Xiaoke as an Independent Non-Executive Director.	3,681,884,640 (96.73%)	124,635,732 (3.27%)

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 AGM	
		For	Against
	(d) To re-elect Huang Hui as an Independent Non-Executive Director.	3,536,739,770 (92.91%)	269,780,602 (7.09%)
	(e) To authorize the Board to fix the Directors' remuneration.	3,805,259,130 (99.97%)	1,261,242 (0.03%)
4.	To re-appoint Ernst & Young as auditor of the Company and to authorize the Board to fix the auditor's remuneration.	3,806,490,372 (99.99%)	30,000 (0.01%)
5.	To grant the general mandate to the Directors to buy back shares of the Company not exceeding 10% of the total number of Shares in issue as at the date of the AGM (Ordinary Resolution No. 5 of the AGM Notice).	3,806,430,372 (99.99%)	90,000 (0.01%)
6.	To grant the general mandate to the Directors to allot and issue new shares of the Company not exceeding 20% of the total number of Shares in issue as at the date of the AGM (Ordinary Resolution No. 6 of the AGM Notice).	3,594,084,089 (94.42%)	212,436,283 (5.58%)
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 AGM Notice).	3,594,338,115 (94.43%)	212,182,257 (5.57%)

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 AGM, 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 AGM. 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 AGM 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 AGM. No Shareholder has stated his/her/its intention in the Circular to vote against the resolutions or to abstain from voting at the AGM.

Tricor Tengis Limited, the Hong Kong share registrar of the Company, acted as the scrutineer for vote-taking at the AGM.

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

Hong Kong, 20 May 2024

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.