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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 23 DECEMBER 2024

Reference is made to the circular of China Travel International Investment Hong Kong Limited (the “**Company**”) dated 3 December 2024 (the “**Circular**”) and the notice of the EGM dated 3 December 2024 (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.

Apart from Mr. Wu Qiang, Mr. Li Pengyu and Mr. Tsang Wai Hung who were unable to attend the EGM due to their other commitments, all other Directors attended the EGM in person or by electronic means.

The Board is pleased to announce that at the EGM held on 23 December 2024, 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 2024 Financial Services Framework Agreement (as defined in the Circular) and the Deposit Caps in relation to the continuing connected transactions contemplated thereunder.	106,798,280 (17.09%)	518,053,732 (82.91%)
2.	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 Property Investment Hong Kong Limited and China Travel Service (Holdings) Hong Kong Limited and the respective annual cap amounts as set out in the Circular.	521,366,012 (83.44%)	103,486,000 (16.56%)

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

As 50% or more of the votes were cast against the above resolution no. 1, such resolution was not passed as an ordinary resolution of the Company.

As more than 50% of the votes were cast in favour of the above resolution no. 2, such resolution was duly passed as an ordinary resolution of the Company.

As at the date of the EGM, a total of 5,536,633,709 Shares were in issue. As stated in the Circular, CTS (Holdings) and its associates together held 3,385,492,610 Shares, representing approximately 61.15% of the entire issued share capital of the Company. Among these 3,385,492,610 Shares, (i) 2,249,237,709 Shares are held directly by CTS (Holdings); and (ii) 1,136,254,901 Shares are held directly by Hongkong New Travel, which is indirectly wholly owned by CTS (Holdings). In view of the interest of CTS (Holdings) and its associates in the continuing provision of Travel Permit Administration Services (including the Revised Annual Caps) and the 2024 Financial Services Framework Agreement (including the Deposit Caps), CTS (Holdings) and Hongkong New Travel have material interest in and have therefore abstained from voting on the resolutions at the EGM in accordance with the Listing Rules. Accordingly, the number of Shares entitling the Independent Shareholders to attend and vote on the resolutions at the EGM were 2,151,141,099 Shares, representing approximately 38.85% of the total issued share capital of the Company.

There were no (i) treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares have been exercised at the EGM; (ii) and repurchased shares which are pending cancellation and should therefore be excluded from the total number of issued Shares for the purpose of the EGM.

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 no Shareholders were required under the Listing Rules to abstain from voting at the EGM. Save as disclosed above, 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 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
Wu Qiang
Chairman

Hong Kong, 23 December 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.