



# 香港中旅國際投資有限公司

CHINA TRAVEL INTERNATIONAL INVESTMENT HONG KONG LIMITED

(Incorporated in Hong Kong under the Companies Ordinance)

(Stock Code: 00308)

## PROXY FORM

(First Extraordinary General Meeting to be held on Friday, 22 December 2006)

I/We <sup>(note 1)</sup> \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of <sup>(note 2)</sup> \_\_\_\_\_ shares of HK\$0.10 each in the capital of China Travel International Investment Hong Kong Limited (“the Company”),

**HEREBY APPOINT** <sup>(note 3)</sup> the Chairman of the Meeting or \_\_\_\_\_ (name) of \_\_\_\_\_ (address)

as my/our proxy to attend and act for me/us on my/our behalf at the First Extraordinary General Meeting of the Company to be held at Cafe du Parc, 2/F, Metropark Hotel Causeway Bay Hong Kong, 148 Tung Lo Wan Road, Causeway Bay, Hong Kong on Friday, 22 December 2006 at 2:30 p.m. convened for the purpose of considering and, if thought fit, passing the resolution as set out in the Notice convening the said meeting and at such meeting (or at any adjournment thereof), in the event of a poll, to vote for me/us and in my/our name(s) as hereunder indicated <sup>(note 4)</sup>, or if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTION	FOR <sup>(note 4)</sup>	AGAINST <sup>(note 4)</sup>
To approve the continuing connected transaction of the Company in connection with Travel Permit Administration (including the Cap and the term of the Agency Agreement)		

Signature <sup>(note 5)</sup> \_\_\_\_\_

Date \_\_\_\_\_

### Notes:

1. Full name(s) and address(es) must be inserted in BLOCK CAPITALS in English. The names of all joint holders should be stated.
2. Please insert the number of shares of the Company to which the proxy relates registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
3. Full name(s) and address(es) must be inserted in BLOCK CAPITALS in English. If not completed, the Chairman of the meeting will act as your proxy.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK IN THE RELEVANT BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK IN THE RELEVANT BOX MARKED “AGAINST”.** Failure to tick either box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the said meeting other than those referred to in the notice convening the meeting.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of any officer or attorney duly authorised.
6. In the case of joint registered holders of any share, any one of such persons may vote at the meeting either personally or by proxy in respect of such share but if more than one of such joint holders is present at the meeting personally or by proxy the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the register of members in respect of the joint holding.
7. In order to be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof must be deposited at the Company’s registered office at 12th Floor, CTS House, 78-83 Connaught Road Central, Hong Kong, not less than 48 hours before the time appointed for the holding of the meeting (or adjourned meeting or the taking of the poll, as the case may be). The votes to be taken at the meeting will be taken by poll.
8. The proxy need not be a member of the Company but must attend the meeting in person to represent you.
9. Completion and delivery of the form of proxy will not preclude you from attending and voting at the meeting if you so wish.
10. If a shareholder has any query about the validity of his proxy form deposited, he may contact the Company’s registrar at 2980-1333.