



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)

25 July 2012

Dear Shareholder,

**Election of Language and Means of Receipt of Corporate Communications**

China Travel International Investment Hong Kong Limited (the “Company”) is making arrangements for you to elect to receive Corporate Communications<sup>(Note)</sup> (i) in electronic form on the Company’s website at [www.irasia.com/listco/hk/ctii](http://www.irasia.com/listco/hk/ctii) or (ii) in printed form in English, Chinese or both. The Company is making these arrangements with a view to increasing efficiency, saving costs and protecting the environment and accordingly recommends that you elect to receive Corporate Communications in electronic form on the Company’s website. The arrangements comply with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the articles of association of the Company.

To make your election, please mark “X” in the appropriate box on the enclosed reply form and sign and return it by post or by hand to the Company c/o the Company’s share registrar in Hong Kong, Tricor Tengis Limited (the “Hong Kong Share Registrar”), at 26/F., Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label in the reply form and need not affix a stamp on the envelope when returning your reply form. Otherwise, please affix an appropriate stamp.

**If the Company does not receive the duly completed and signed reply form or a response indicating the objection from you by 23 August 2012, you will be deemed, until you inform the Company otherwise by reasonable notice (of not less than 7 days) in writing to the Hong Kong Share Registrar at the above address or by email to [is-ecom@hk.tricorglobal.com](mailto:is-ecom@hk.tricorglobal.com), to have consented to receiving all future Corporate Communications in electronic form on the Company’s website in lieu of in printed form. In that event, a notification of the publication of Corporate Communications on the Company’s website will be sent to you by post at your address in the Company’s register of members.**

You may at any time by reasonable notice (of not less than 7 days) in writing to the Company c/o the Hong Kong Share Registrar at the above address or by email to [is-ecom@hk.tricorglobal.com](mailto:is-ecom@hk.tricorglobal.com) to change your choice of language and/or means of receipt of Corporate Communications. If you have elected to receive (or are deemed to have consented to receiving) Corporate Communications in electronic form on the Company’s website and for any reason have difficulty in obtaining access to the Corporate Communications on the Company’s website, the Company will upon request send the Corporate Communications to you in printed form free of charge.

Please note that English and Chinese versions of all future Corporate Communications will be available (a) in printed form from the Company or the Hong Kong Share Registrar on request; and (b) on the Company’s website at [www.irasia.com/listco/hk/ctii](http://www.irasia.com/listco/hk/ctii) and the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

Should you have any queries in relation to this letter, please contact the Customer Service Hotline of the Hong Kong Share Registrar at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., from Monday to Friday, excluding public holidays.

Yours faithfully,  
For and on behalf of  
**China Travel International Investment Hong Kong Limited**  
**Wang Shuai Ting**  
Chairman

*Note: Corporation Communications mean all documents issued by the Company to holders of its securities for their information or action and include (but are not limited to) full and summary annual and interim financial reports (and all reports and accounts contained in them), notices of meetings, listing documents, circulars and forms of proxy.*