



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)

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## ELECTION OF LANGUAGE AND MEANS OF RECEIPT OF CORPORATE COMMUNICATIONS

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5 September 2012

Dear Shareholders,

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

We are pleased to enclose the 2012 Interim Report of the Company.

Pursuant to the Companies (Amendment) Ordinance 2010, Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and articles of association of China Travel International Investment Hong Kong Limited (the “Company”), the Company is permitted to supply the Corporate Communications<sup>(Note)</sup> to Shareholders either (i) in printed form, in English and/or Chinese or (ii) by electronic means through the Company’s website ([www.irasia.com/listco/hk/ctii](http://www.irasia.com/listco/hk/ctii)) (the “Website Version”).

We write to ascertain your preference in receiving future Corporate Communications. In support of the environment and to minimise the use of paper and save printing and mailing costs, the Company recommends that you select the Website Version. To elect, please mark “X” in the appropriate box on the enclosed reply form and return it signed to the Company’s share registrar, Tricor Tengis Limited (the “Share Registrar”), at 26/F., Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong. If you post the enclosed reply form in Hong Kong, you may use the freepost mailing label provided when returning the reply form to the Company. If you are mailing from overseas, please use the pre-paid envelope provided.

**If the Company does not receive the reply form or a response from you by 4 October 2012, you will be deemed to have consented to receiving the Website Version of all future Corporate Communications, and a notification of the posting of the Corporate Communications on the Company’s website will be sent to you in the future.**

You are entitled to change the choice of language and/or means of receipt of future Corporate Communications at any time by providing prior written notice in writing of not less than seven days to the Share Registrar or by email to [is-ecom@hk.tricorglobal.com](mailto:is-ecom@hk.tricorglobal.com). Even if you have elected (or are deemed to have consented) to receive the Website Version of future Corporate Communications, if for any reason, you have difficulty in accessing the Corporate Communications via the Company’s website, the Company will upon your written request to the Share Registrar promptly send the requested Corporate Communications to you in printed form free of charge.

Please note that: (a) printed copies of the English and Chinese versions of all future Corporate Communications will be available from the Company or the Share Registrar upon request; and (b) the Website Version of both the English and Chinese versions of all future Corporate Communications will also be available on the Company’s website at [www.irasia.com/listco/hk/ctii](http://www.irasia.com/listco/hk/ctii) and the website of Hong Kong Exchanges and Clearing 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 Share Registrar at (852) 2980 1333 during business hours 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: Corporate Communications include but not limited to (a) the directors’ reports, its annual accounts together with the independent auditor’s reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.*

## Reply Form 回條

**To: China Travel International Investment Hong Kong Limited 致：香港中旅國際投資有限公司(「本公司」)**  
**(the “Company”) (Stock Code: 308)** **(股份代號：308)**  
c/o Tricor Tengis Limited 經卓佳登捷時有限公司  
26/F., Tesbury Centre, 28 Queen’s Road East, 香港灣仔皇后大道東28號  
Wanchai, Hong Kong 金鐘匯中心26樓

I/We would like to receive the Corporate Communications\* of the Company in the manner as indicated below:  
本人/我們希望以下列方式收取 貴公司之公司通訊\*：

(Please mark “X” in **ONLY ONE** of the following boxes.)  
(請僅在下列其中一個空格內劃上「X」號。)

- by **electronic means through the Company’s website** in place of receiving printed copies; **OR**  
**透過本公司網站以電子方式收取公司通訊**，以代替印刷本；**或**
- to receive by mail the **printed English version** of all future Corporate Communications **ONLY**; **OR**  
僅以郵寄收取所有日後公司通訊之**英文印刷本**；**或**
- to receive by mail the **printed Chinese version** of all future Corporate Communications **ONLY**; **OR**  
僅以郵寄收取所有日後公司通訊之**中文印刷本**；**或**
- to receive by mail both the **printed English and Chinese versions** of all future Corporate Communications.  
同時以郵寄收取所有日後公司通訊之**英文及中文印刷本**。

Name of Shareholder: 股東姓名： \_\_\_\_\_ Contact telephone number: 聯絡電話號碼： \_\_\_\_\_

Address: 地址： \_\_\_\_\_

Signature: 簽名： \_\_\_\_\_ Date: 日期： \_\_\_\_\_

### Notes 附註：

- Please complete all the items. If no box, or more than one box, is marked “X”, the Company reserves its right to treat this Reply Form as void.  
請 閣下清楚填妥所有項目。倘未有在任任何一個空格或在超過一個空格劃上「X」號，本公司保留權利將本回條視為無效。
  - If the Company does not receive this Reply Form or a response from you by 4 October 2012, you will be deemed to have consented to receiving the Website Version of all Corporate Communications, and a notification of the Corporate Communications on the Company’s website will be sent to you in the future.  
倘本公司於2012年10月4日尚未收到 閣下的回條或回覆， 閣下將被視為已同意收取所有公司通訊之網上版本。 閣下日後將獲寄發有關公司通訊已在本公司網站登載之通知。
  - By selecting to access the Website Version of the Corporate Communications through the Company’s website instead of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.  
選擇透過瀏覽在本公司網站登載之公司通訊之網上版本以代替收取印刷本後， 閣下已明示同意放棄收取公司通訊印刷本的權利。
  - If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.  
如屬聯名股東，則本回條須由該名於本公司股東名冊上排名首位之聯名股東簽署，方為有效。
  - The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you inform the Company’s Share Registrar, Tricor Tengis Limited by giving at least a 7-day notice in writing (by post to 26/F., Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong or by email at is-ecom@hk.tricorglobal.com).  
上述指示適用於所有日後寄發予本公司股東之公司通訊，直至 閣下向本公司之股份過戶登記處卓佳登捷時有限公司發出不少於七天之書面通知(郵寄至香港灣仔皇后大道東28號金鐘匯中心26樓或電郵至 is-ecom@hk.tricorglobal.com)。
  - For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.  
為免存疑，本公司概不接受於本回條上書寫之任何其他特定指示。
- \* Corporate Communications include but not limited to: (a) the directors’ reports, its annual accounts together with the independent auditor’s reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.  
公司通訊包括但不限於：(a) 董事會報告、年度財務報表連同獨立核數師報告及(如適用)財務摘要報告；(b) 中期報告及(如適用)中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 代表委任表格

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Please cut the mailing label and stick it on an envelope  
to return this Reply Form to us.

**No postage stamp necessary if posted in Hong Kong.**  
閣下寄回此回條時，請將此郵寄標籤剪下，並貼於信封上。  
**如在本港投寄毋須貼上郵票。**

### MAILING LABEL 郵寄標籤

Tricor Tengis Limited  
卓佳登捷時有限公司  
Freepost No. 37 簡便回郵號碼  
Hong Kong 香港