



NOTIFICATION LETTER

3 January 2023

Dear Shareholder(s),

China Travel International Investment Hong Kong Limited (the “Company”)

Notice of Publication of Circular and the Form of Proxy for use at the extraordinary general meeting to be held on 20 January 2023

The English and Chinese versions of the Circular of the Company dated 3 January 2023 in respect of proposals for re-election of directors and adoption of new share option scheme and the Form of Proxy for use at the extraordinary general meeting to be held at 9:30 a.m. on 20 January 2023 at Forum Wing, C/Floor, Metropark Hotel Mongkok, 22 Lai Chi Kok Road, Kowloon, Hong Kong (the “Current Corporate Communications”) are available on the website of the Company at www.irasia.com/listco/hk/ctii and that of Hong Kong Exchanges and Clearing Limited (“HKEx”) at www.hkexnews.hk. You may access the Current Corporate Communications by clicking “Circulars” through the website of the Company or by searching under “Listed Company Information” on the website of HKEx.

If you wish to (i) receive the Current Corporate Communications in printed form or in the language version other than your existing choice; and/or (ii) change your choice of language or means of receiving all future Corporate Communications^(Note), please complete the Change Request Form on the reverse side of this letter and return to the Company’s share registrar, Tricor Tengis Limited (the “Share Registrar”), by post (using the mailing label at the bottom of the Change Request Form. If you are mailing from overseas, please use the pre-paid envelope provided) or by email at is-ecom@hk.tricorglobal.com.

You are entitled at any time by giving at least a 7-day notice in writing to the Share Registrar (by post to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email at is-ecom@hk.tricorglobal.com) to change your choice of language and means of receiving Corporate Communications. If you have elected (or are deemed to have elected) to access the Corporate Communications by electronic means through the Company’s website but for any reason have difficulty in accessing the relevant Corporate Communication electronically, or wish to receive printed copies, the Company will promptly upon receiving your request send the printed form to you free of charge.

Should you have any queries relating to any of the above matters, 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
Wu Qiang
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.



通知信函

各位股東：

香港中旅國際投資有限公司(「本公司」)

通函及用於2023年1月20日舉行之股東特別大會的代表委任表格之刊發通知

本公司日期為2023年1月3日關於建議重選董事及採納新購股權計劃之通函及用於2023年1月20日(星期五)上午9時30分假座香港九龍荔枝角道22號旺角維景酒店C樓富臨廳舉行之股東特別大會的代表委任表格(「本次公司通訊」)的中、英文版本已上載於本公司網站(www.irasia.com/listco/hk/ctii)及香港交易及結算所有限公司(「香港交易所」)網站(www.hkexnews.hk)，歡迎瀏覽。閣下可於本公司網站按「通函」一項或於香港交易所網站在「上市公司公告」項下搜尋以瀏覽本次公司通訊。

若閣下欲(i)索取本次公司通訊的印刷本或有別於閣下已選擇的另一個語言版本；及/或(ii)更改有關日後所有公司通訊^(附註)的語言版本或收取方式的選擇，請填妥本函背面的變更申請表，並使用表格下方的郵寄標籤(若閣下於海外投寄，則請使用所提供之回郵信封)將變更申請表寄回本公司的股份過戶登記處卓佳登捷時有限公司(「股份過戶登記處」)或電郵至 is-ecom@hk.tricorglobal.com。

閣下可在任何時候向股份過戶登記處發出不少於7天的書面通知(郵寄至香港夏慤道16號遠東金融中心17樓或電郵至 is-ecom@hk.tricorglobal.com)更改選取的公司通訊之語言版本及收取方式。假若閣下選擇(或被視作選擇)透過本公司網站以電子方式閱覽公司通訊，但礙於任何理由以致在使用電子方式閱覽公司通訊時遇到困難，或欲收取印刷本，本公司在收到閣下的要求後會立即向閣下免費發送印刷本。

如閣下對本函內容有任何疑問，請於辦公時間星期一至星期五(公眾假期除外)上午9時正至下午6時正致電股份過戶登記處之客戶服務熱線(852) 2980 1333查詢。

代表
香港中旅國際投資有限公司
主席
吳強
謹啟

2023年1月3日

附註：公司通訊包括但不限於：(a)董事會報告、年度賬目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。

Change Request Form 變更申請表

To: China Travel International Investment Hong Kong Limited (the "Company") (Stock Code: 308)
c/o Tricor Tengis Limited
17/F, Far East Finance Centre,
16 Harcourt Road, Hong Kong

致: 香港中旅國際投資有限公司(「本公司」)
(股份代號: 308)
經卓佳登捷時有限公司
香港夏愨道16號
遠東金融中心17樓

I/We have already received the Current Corporate Communications in English/Chinese or have chosen (or are deemed to have consented) to read the Corporate Communications* posted on the Company's website, I/we would like to receive future Corporate Communications of the Company as indicated below:

本人/吾等已收取本次公司通訊之英文/中文版印刷本或已選擇(或被視為已同意)瀏覽在公司網站登載之公司通訊,現要求日後以下列方式收取本公司之公司通訊印刷本:

(Please mark "X" in **ONLY ONE** of the following boxes)
(請僅在其中一個空格內劃上「X」號)

- to receive the **printed English version ONLY**; OR
僅收取英文印刷本; 或
- to receive the **printed Chinese version ONLY**; OR
僅收取中文印刷本; 或
- to receive both **printed English and Chinese versions**; OR
同時收取英文及中文印刷本; 或
- by **electronic means through the Company's website** in place of receiving printed copies.
透過本公司網站以電子方式收取公司通訊以代替印刷本。

Name(s) of Shareholder(s)#:
股東姓名#:

Signature:
簽名:

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Address#:
地址#:

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Contact telephone number:
聯絡電話號碼:

Date:
日期:

You are required to fill in the details if you download this Change Request Form from the Company's website or the website of Hong Kong Exchanges and Clearing Limited.

假如閣下從本公司或香港交易及結算所有限公司之網站下載本變更申請表,請必須填上有關資料。

Notes附註:

- Please complete all your details clearly.
請閣下清楚填妥所有資料。
- 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 Change Request Form in order to be valid.
如屬聯名股東,則本變更申請表須由該名於公司股東名冊上排名首位之聯名股東簽署,方為有效。
- Any form with no signature or otherwise incorrectly completed will be void.
如本表格未有簽署或填寫不正確,則本表格將會作廢。
- For the avoidance of doubt, we do not accept any other special instructions written on this Change Request Form.
為免存疑,本公司概不接受於本變更申請表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、年度賬目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。

郵寄標籤 MAILING LABEL

閣下寄回此變更申請表格時,請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick it on the envelope
to return this Change Request Form to us.
No postage stamp necessary if posted in Hong Kong.

卓佳登捷時有限公司
Tricor Tengis Limited
簡便回郵號碼 Freepost No. 10 GPO
香港 Hong Kong