

A shareholder of China Travel International Investment Hong Kong Limited (the "Company") who wishes to propose a person (other than a retiring Director) for election as Director (the "Candidate") at a general meeting of the Company, should

- (a) deposit a written notice of such proposal at the registered address of the Company at 12/F, CTG House, 78-83 Connaught Road Central, Hong Kong for the attention of the Company Secretary of the Company, signed by the shareholder who should be qualified to attend and vote at the general meeting;
- (b) provide biographical details of the Candidate as set out in Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and
- (c) provide a written consent signed by the Candidate indicating his/her willingness to be elected.

If a shareholder wishes to deposit a written notice after the despatch of the notice of the general meeting, the period for lodgment of such a written notice will commence on the day after the despatch of the notice of the relevant meeting and end no later than 7 days prior to the date of the relevant meeting.