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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 9 OCTOBER 2023

Reference is made to the circular (the “**Circular**”) of China Travel International Investment Hong Kong Limited (the “**Company**”) and the notice of extraordinary general meeting (the “**EGM Notice**”) both dated 20 September 2023. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

POLL RESULTS OF THE EGM

Apart from Mr. Wu Qiang and Mr. Li Pengyu who were unable to attend the EGM due to their other business commitments, all Directors attended the EGM in person or by electronic means.

The Board is pleased to announce that at the EGM held on 9 October 2023, a poll was demanded by the Chairman of the EGM for voting on the proposed resolution as set out in the EGM Notice. The poll results in respect of the resolution proposed at the EGM were as follows:

ORDINARY RESOLUTION*		Number of Shares voted for and against the resolution and percentage of votes obtained over the total number of Shares with voting rights at the EGM	
		For	Against
1.	To approve the Revised Annual Caps for the Travel Permit Administration Services as set out in the Company’s circular dated 20 September 2023.	580,265,441 (99.99%)	30,000 (0.01%)

* For full text of the ordinary resolution, please refer to the EGM Notice.

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.

As at the date of the EGM, a total of 5,536,633,709 Shares were in issue. As stated in the Circular, CTS (Holdings) and its associates together held 3,385,492,610 Shares, representing approximately 61.15% of the entire issued share capital of the Company. Among these 3,385,492,610 Shares, (i) 2,249,237,709 Shares are held directly by CTS (Holdings); and (ii) 1,136,254,901 Shares are held directly by Hongkong New Travel, which is indirectly wholly owned by CTS (Holdings). In view of the interest of the CTS (Holdings) Group in the continuing provision of Travel Permit Administration Services (including the Revised Annual Caps), CTS (Holdings) and Hongkong New Travel have material interest in and have therefore abstained from voting on the resolution at the EGM in accordance with the Listing Rules. Accordingly, the number of Shares entitling the Independent Shareholders to attend and vote on the resolution at the EGM were 2,151,141,099 Shares, representing approximately 38.85% of the total issued share capital of the Company.

Save as disclosed above, to the best knowledge, information and belief of the Directors, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the EGM. Save as disclosed above, no Shareholder has stated his/her/its intention in the Circular to vote against the resolution or to abstain from voting at the EGM.

Tricor Tengis Limited, the Hong Kong share registrar of the Company, acted as the scrutineer for vote-taking at the EGM.

By Order of the Board
China Travel International Investment Hong Kong Limited
Wu Qiang
Chairman

Hong Kong, 9 October 2023

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Wu Qiang, Mr. Feng Gang and Mr. Li Pengyu; three non-executive Directors, namely Mr. Tsang Wai Hung, Mr. Tao Xiaobin and Mr. Fan Zhishi; and five independent non-executive Directors, namely Mr. Tse Cho Che Edward, Mr. Zhang Xiaoke, Mr. Huang Hui, Mr. Chen Johnny and Mr. Song Dawei.