Companies Registry
公司註冊處

Form 表格 **NS3**

Notice of Intention to Issue New Share Certificate
擬發出新股份證明書的公告

Business Registration Number 商業登記號碼

15869051

Company Name 公司名稱

CHINA TRAVEL INTERNATIONAL INVESTMENT HONG KONG LIMITED (Stock Code 308)

(Incorporated in Hong Kong with limited liability)

香港中旅國際投資有限公司 (股份代號 308)

(於香港註冊成立之有限公司)

NOTICE is hereby given that application has been received by the above-mentioned Company for the issue of a new certificate in respect of the following share certificate which has been declared lost:
上述公司現接獲申請，要求該公司就以下已聲明遺失的股份證明書發出一張的新股份證明書：

Applicant 申請人	Registered Holder 登記持有人	Certificate Number 股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
Xia Liubao	Tang Ying Wah (Deceased)	181092	2,000	Ordinary 普通股

AND TAKE NOTICE that the above-mentioned Company may issue a new certificate on application under section 163 of the Companies Ordinance (Cap. 622) if:
在符合以下條件的情況下，本公司可應《公司條例》(第622章)第163條所指的申請，發出一張新股份證明書—

(a) **a notice is published under section 164(2)(a) and the notice has been made available on the Company's website throughout a period of at least one month; and**
本公司已公布第164(2)(a)條所指的公告，而該公告已在一段為期最少一個月的期間內，無間斷地在本公司的網站上提供；及

(b) **the Company has not received notice of any other claim in respect of the shares.**
本公司沒有接獲就有關股份而提出的任何其他申索的通知。

We certify that the above-mentioned Company has delivered a copy of the above Notice to the Stock Exchange of Hong Kong Limited and that an authorized officer of that company has certified to the Company in writing that the said copy of the Notice is being exhibited in accordance with the provisions of section 164(5) of the Companies Ordinance.
我司證明，上述公司已將上述公告的文本交付香港聯合交易所有限公司，並已從該交易所的獲授權人員處取得一份證明書，證明該文本正按照《公司條例》第164(5)條展示。

特此公告。

Date : 11 November 2026
日期 : 2026 年 11 月 11 日

Tricor Investor Services Limited
Share Registrar of China Travel International Investment Hong Kong Limited
卓佳證券登記有限公司
香港中旅國際投資有限公司之股份登記處

Case No.: 2026-08332-R