

編號

Ref. No.: PT/NIS/PMI/167/2025

日期

Date: 17/11/2025

香港聯合交易所有限公司

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Subject : Display of Previous Closing Price of China Travel International Investment Hong Kong

Limited ("China Travel International") (stock code 308) on OTP-C for its distribution in specie of 1 share of CTG Wellness Retreat Holding Ltd ("CTG Wellness Retreat") (or a cash alternative of HK\$0.336) for every 1 share (the "Distribution in Specie") on

Ex-Entitlement Date, 18 November 2025

Enquiry Tel : Mr. Leo Cheung (Tel: 2840 3450) or Ms. Cynthia Chiu (Tel: 2840 3076)

According to the timetable for the Distribution in Specie, China Travel International's shares (stock code 308) will be marked "ex-entitlement" on 18 November 2025, the Ex-Entitlement Date.

Given that the exact value of the Distribution in Specie may vary subject to the election of the qualifying shareholders to receive the shares of CTG Wellness Retreat or the cash alternative, the Exchange will display "N/A" in the "PRV CLOSE" field of China Travel International's OTP-C stock page on 18 November 2025, the Ex-Entitlement Date in accordance with the OTP-C standard practice. The unadjusted previous closing price will be displayed in the free text field.

Shareholders, investors and market participants should read the announcements and circulars issued by China Travel International in full including the terms and conditions of the Distribution in Specie when dealing with China Travel International's shares. If they are in doubt, they should consult their professional adviser(s).

Charles Woo Vice President Post Trade Operations Division