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Subject : Display of Previous Closing Price of China Travel International Investment Hong Kong Limited (stock code 308) on OTP-C for its conditional special dividend by way of a distribution in specie of 1 share of CTG Hongkong and Macao Culture and Tourism Holding Limited for 4 shares held on Ex-All Date, 18 November 2026

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China Travel International Investment Hong Kong Limited ("China Travel") announced a spin-off proposal for a separate listing of CTG Hongkong and Macao Culture and Tourism Holding Limited ("CTG HKM") (the "Proposed Spin-Off"). Qualifying shareholders will be entitled to receive 1 CTG HKM's share for every 4 China Travel's shares (the "Distribution"). According to the timetable for the Distribution, China Travel's shares (stock code 308) will be marked "ex-all" on 18 November 2026, the Ex-All Date.

Given that the exact value of the shares of CTG HKM is not known, the Exchange will display "N/A" in the "PRV CLOSE" field of China Travel's OTP-C stock page on 18 November 2026, the Ex-All 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 in full including the terms and conditions of the Proposed Spin-Off and the Distribution in dealing with China Travel's shares. If they are in doubt, they should consult their professional adviser(s).

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