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中煙國際(香港)有限公司  
**China Tobacco International (HK) Company Limited**  
*(Incorporated in Hong Kong with limited liability)*  
**(Stock Code: 6055)**

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors of China Tobacco International (HK) Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, March 14, 2022 for the purpose of, among other matters, (i) considering and approving the publication of the annual results of the Company and its subsidiaries for the year ended December 31, 2021; (ii) considering the declaration and payment of a final dividend, if any; (iii) considering the closure of register of members of the Company, if necessary; and (iv) transacting any other business, if any.

By order of the Board  
**China Tobacco International (HK) Company Limited**  
**Shao Yan**  
*Chairman*

Hong Kong, March 2, 2022

*As at the date of this announcement, the Board comprises Mr. Shao Yan, as chairman and non-executive director, Ms. Yang Xuemei, Ms. Li Yan, Mr. Liang Deqing and Mr. Wang Chengrui as executive directors, and Mr. Chow Siu Lui, Mr. Wang Xinhua, Mr. Chau Kwok Keung and Mr. Qian Yi as independent non-executive directors.*