



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)

FORM OF PROXY FOR ANNUAL GENERAL MEETING

I/We ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____ ordinary shares of
China Tobacco International (HK) Company Limited (the “Company”) hereby appoint ^(Note 3) _____
(name) of _____
(address) or failing him/her, the chairman of the annual general meeting of the Company (“AGM”) as my/our proxy to attend and vote for me/us on my/our behalf at the
AGM to be held at 17/F, Tower A, China Life Center, One Harbour Gate, 18 Hung Luen Road, Hung Hom, Kowloon, Hong Kong on Friday, 17 May 2024 at 3:00 p.m.
or at any adjournment thereof in respect of the resolutions set out in the notice of the AGM as indicated below.

	ORDINARY RESOLUTIONS	FOR ^(Note 4)	AGAINST ^(Note 4)
1	To receive and consider the Company’s audited financial statements, the report of the directors and the independent auditor’s report for the year ended 31 December 2023.		
2	To declare a final dividend of HK\$0.32 per Share for the year ended 31 December 2023.		
3	To re-elect directors of the Company (the “Director(s)”):		
	(a) To re-elect Mr. DAI Jiahui as a Director;		
	(b) To re-elect Mr. CHOW Siu Lui as a Director; and		
	(c) To re-elect Mr. QIAN Yi as a Director.		
4	To elect Ms. HE Junhua as an independent non-executive Director of the Company.		
5	To re-appoint KPMG as the auditor of the Company and authorise the Directors to fix their remuneration.		
6	To grant a general mandate to the Directors to issue new shares.		
7	To grant a general mandate to the Directors to repurchase shares.		
8	To extend the general mandate to issue new shares by adding the number of shares repurchased.		

Dated this _____ day of _____ 2024

Signature(s): _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- Please insert the name and address of the proxy desired in the space provided. If no name is inserted, the chairman of the AGM will act as your proxy. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR OR AGAINST ANY OF THE RESOLUTIONS, PLEASE PLACE A “✓” IN THE RELEVANT BOX MARKED “FOR” OR “AGAINST” ACCORDINGLY.** Failure to tick either box of a resolution will entitle your proxy to cast your vote at his/her discretion in respect of that resolution. Your proxy will also be entitled to vote at his/her discretion on any resolutions properly put to the AGM other than those referred to in the Notice of the AGM.
- This form of proxy must be signed by you or your attorney duly authorised in writing, or in the case of a corporation, must be either executed under its common seal or under the hand of an officer, attorney or other person duly authorised.
- In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
- To be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed or a certified copy thereof must be deposited with the Company’s share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong not less than 48 hours before the time appointed for the holding of the AGM or any adjournment thereof (as the case may be).
- Any member entitled to attend and vote at the AGM is entitled to appoint one or, if he/she holds two or more shares, more proxies to attend and vote on his/her behalf. A proxy needs not be a member of the Company.
- Completion and delivery of this form of proxy will not preclude you from attending and voting in person at the AGM or any adjourned meeting should you so wish.
- The AGM will be held at China Life Center. Shareholders are reminded that attendance at the AGM in person is not necessary for the purpose of exercising voting rights. Shareholders may appoint the chairman of the AGM as their proxy to vote on the relevant resolution(s) at the AGM by completing and returning this form of proxy. No refreshment or corporate gift will be provided at the AGM.**

PERSONAL INFORMATION COLLECTION STATEMENT

- “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- Your and your proxy’s Personal Data provided in this form will be used in connection with processing your request for the appointment of a proxy to attend, act and vote on your behalf as directed above at the AGM. Your supply of your and your proxy’s Personal Data is on voluntary basis. However, we may not be able to process your request unless you provide us with such Personal Data.
- Your and your proxy’s Personal Data will not be disclosed or transferred to any third parties (other than the Company’s share registrar for the purpose stated above) unless it is a requirement to do so by law, for example, in response to a court order or a law enforcement agency’s request and will be retained for such period as may be necessary for our verification and record purposes.
- By providing your proxy’s Personal Data in this form, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy in using his/her Personal Data provided in this form and that you have informed your proxy of the purpose for and the manner in which his/her data may be used.
- You and your appointed proxy have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing addressed to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.