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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 Tuesday, 27 August 2024 for the purpose of, among other matters, (i) considering and approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and the publication of the same on the websites of The Stock Exchange of Hong Kong Limited and the Company; (ii) considering the declaration and payment of an interim 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, 15 August 2024

As at the date of this announcement, the board of directors comprises Mr. Shao Yan, as chairman and non-executive director, Mr. Dai Jiahui, Mr. Wang Chengrui, Mr. Xu Zengyun and Ms. Mao Zilu as executive directors, and Mr. Chow Siu Lui, Mr. Wang Xinhua, Mr. Qian Yi and Ms. He Junhua as independent non-executive directors.