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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)**

## **RESIGNATION OF JOINT COMPANY SECRETARY**

Reference is made to the section headed “Waivers from Strict Compliance with the Listing Rules – Waiver in Respect of Joint Company Secretaries” of the prospectus of China Tobacco International (HK) Company Limited (the “**Company**”) dated 28 May 2019 in relation to, amongst others, the appointment of Mr. Wang Chengrui (“**Mr. Wang**”) and Mr. Cheung Kai Cheong Willie (“**Mr. Cheung**”) as the joint company secretaries of the Company, and the granting of waiver by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) to the Company from strict compliance with Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Such waiver has been effective since 12 June 2019 (being the date of the Company’s listing on the Stock Exchange) and will expire on 11 June 2022.

The board of directors (the “**Board**”) of the Company is pleased to announce that the Stock Exchange has confirmed that Mr. Wang is qualified to act as the company secretary of the Company under Rule 3.28 of the Listing Rules. On 10 June 2022, Mr. Cheung tendered his resignation as a joint company secretary of the Company with effect from 12 June 2022. Following the resignation of Mr. Cheung, Mr. Wang will become the sole company secretary of the Company.

Mr. Cheung has confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange in relation to his resignation as a joint company secretary of the Company.

The Board takes this opportunity to thank Mr. Cheung for his valuable contribution during his tenure as a joint company secretary of the Company.

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

Hong Kong, 10 June 2022

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