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 of directors (the "**Board**") of China Tobacco International (HK) Company Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, August 28, 2020 for the purpose of, among other matters, considering and approving the release of the interim results of the Company for the six months ended June 30, 2020 and the publication of the same on the websites of The Stock Exchange of Hong Kong Limited and the Company, and considering the declaration and payment of an interim dividend, if any.

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

Hong Kong, August 14, 2020

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.