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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)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 22 OCTOBER 2021**

Reference is made to the circular (the “**Circular**”) of China Tobacco International (HK) Company Limited (the “**Company**”) incorporating, among others, the notice (the “**Notice**”) of extraordinary general meeting of the Company (the “**EGM**”), dated 29 September 2021. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular. At the EGM held on 22 October 2021, all the proposed resolutions as set out in the Notice were taken by way of poll.

As at the date of the EGM, the total number of issued shares of the Company was 691,680,000 shares, which was the total number of shares entitling the shareholders to attend and vote for or against or abstain from voting in respect of the resolutions proposed at the EGM. As stated in the Circular, given that the Seller is a Controlling Shareholder holding 500,010,000 Shares, representing approximately 72.29% of the total issued share capital of the Company as at the date of the EGM, and is considered to have material interests in the Quota Purchase Agreement and the transactions contemplated thereunder, the Seller shall abstain, and had abstained, from voting at the EGM in respect of resolutions relating thereto. The total number of Shares entitling the Independent Shareholders to attend and vote for or against all the resolutions at the EGM was 191,670,000 Shares, representing approximately 27.71% of the total issued share capital of the Company. There were no shares of the Company entitling the holders to attend and abstain from voting in favour of any resolutions proposed at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Saved for the aforementioned, no person has indicated in the Circular that it/he/she intends to vote against or to abstain from voting on any of the resolutions proposed at the EGM.

The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the EGM were as follow:

ORDINARY RESOLUTIONS		No. of votes and percentage		
		For	Against	Abstain
1.	(a) To approve, confirm and ratify the Quota Purchase Agreement and the transactions contemplated thereunder; and	22,324,884 (100.00%)	0 (0.00%)	1,863,000 (-%)
	(b) To authorise Ms. Yang Xuemei, executive Director of the Company, to sign, execute, perfect and deliver all such documents and do all such acts and things as she may in her absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the Quota Purchase Agreement and all transactions and other matters contemplated thereunder or ancillary thereto.	22,135,884 (100.00%)	0 (0.00%)	1,863,000 (-%)

Please refer to the Notice and the Circular for the full text and information of the resolutions proposed at the EGM.

As more than 50% of the votes were casted in favour of each of the resolutions stated above, all the above-mentioned resolutions have been duly passed as ordinary resolutions of the Company.

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

Hong Kong, 22 October 2021

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.