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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)

**PERIOD OF CLOSURE OF REGISTER OF MEMBERS FOR
EXTRAORDINARY GENERAL MEETING**

Reference is made to the announcement of China Tobacco International (HK) Company Limited (the “**Company**”) dated 17 November 2021 (the “**Announcement**”) in relation to the 2021-2024 Offshore Supply Framework Agreements, the 2021-2024 Tobacco Leaf Products Export Agency Agreements and the respective transactions contemplated thereunder (including the Proposed Caps) (the “**Proposed Matters**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Board announces that an extraordinary general meeting (the “**EGM**”) is expected to be held on or around Thursday, 30 December 2021 at 3 pm for considering and, if thought fit, approving the Proposed Matters. A circular of the Company relating to the Proposed Matters is expected to be despatched on or before 14 December 2021.

For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Friday, 24 December 2021 to Thursday, 30 December 2021, both days inclusive, during which period no transfer of Shares will be registered. In order to be eligible to attend and vote at the EGM, non-registered holders for its Shares shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged 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 for registration not later than 4:30 pm on 23 December 2021.

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

Hong Kong, 8 December 2021

As of the date of this announcement, the board of directors of the Company 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.