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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)**

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the extraordinary general meeting (the “**EGM**”) of China Tobacco International (HK) Company Limited (the “**Company**”) will be held at 17/F, Tower A, China Life Tower, One Harbour Gate, 18 Hung Luen Road, Hung Hom, Kowloon, Hong Kong on Thursday, 30 December 2021 at 3 pm for the purpose of considering and, if thought fit, passing, with or without modification, the following resolutions as ordinary resolutions of the Company.

**ORDINARY RESOLUTIONS**

1. “**THAT** the terms of the 2021-2024 Offshore Tobacco Leaf Products Long-Term Supply Framework Agreements, the transactions contemplated thereunder and the relevant proposed annual caps as described in the circular of the Company to its shareholders dated 14 December 2021 be and are hereby generally and unconditionally approved and the directors of the Company are hereby authorised to do all such further acts and things and execute such further documents and take all such steps which in their opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of such transactions; and”
2. “**THAT** the terms of the 2021-2024 Tobacco Leaf Products Export Agency Agreements, the transactions contemplated thereunder and the relevant proposed annual caps as described in the circular of the Company to its shareholders dated 14 December 2021 be and are hereby generally and unconditionally approved and the directors of the Company are hereby authorised to do all such further acts and things and execute such further documents and take all such steps which in their opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of such transactions.”

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

Hong Kong, 14 December 2021

*Notes:*

- (a) 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 entitled to attend and vote at the EGM, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's Hong Kong 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 Thursday, 23 December 2021.
- (b) Any member of the Company entitled to attend and vote at the EGM is entitled to appoint one or, if he/she holds two or more shares, more person(s) as his/her proxy or proxies to attend and vote instead of him/her. A proxy needs not be a member of the Company. Completion and return of the form of proxy will not preclude the members of the Company from attending and voting in person at the EGM or any adjourned meeting should they so wish.
- (c) The form of proxy for use at the EGM is enclosed with the circular of the Company to its shareholders dated 14 December 2021. The form of proxy can also be downloaded from the website of the Company at [www.ctihk.com.hk](http://www.ctihk.com.hk) and the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk). To be valid, the form of proxy must be completed, signed and deposited at 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 not less than 48 hours before the time appointed for the holding of the EGM or any adjournment thereof (as the case may be).

*As at the date of this notice, 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.*