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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 30 DECEMBER 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 14 December 2021. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular. At the EGM held on 30 December 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 CNTC and CTIG are controlling shareholders holding 500,010,000 shares of the Company, representing approximately 72.29% of the total issued share capital of the Company as at the date of the EGM, and are considered to have material interests in the 2021-2024 Offshore Supply Framework Agreements, the 2021-2024 Tobacco Leaf Products Export Agency Agreements and the transactions contemplated thereunder (including the Proposed Caps), CNTC, CTIG and their respective associates shall abstain 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:

RESOLUTIONS		No. of votes and percentage (%)		
		For	Against	Abstain
1.	To generally and unconditionally approve 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 and to authorise the directors of the Company 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	15,774,210 (94.76%)	872,000 (5.24%)	0 (-%)
2.	To generally and unconditionally approve 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 and to authorise the directors of the Company 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.	15,774,210 (94.76%)	872,000 (5.24%)	0 (-%)

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, 30 December 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.