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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	China Tobacco International (HK) Company Limited
Stock code	06055
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the Year Ended 31 December 2021
Announcement date	28 April 2022
Status	Update to previous announcement
Reason for the update / change	Updates to the details to be announced in the previous announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 0.17 per share
Date of shareholders' approval	24 June 2022
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.17 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	28 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	29 June 2022 16:30
Book close period	From 30 June 2022 to 05 July 2022
Record date	05 July 2022
Payment date	15 July 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited Room 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
As at the date of this announcement, the board of directors of the Issuer comprises Mr. Shao Yan, as chairman and non-executive director of the Issuer, Ms. Yang Xuemei, Ms. Li Yan, Mr. Liang Deqing and Mr. Wang Chengrui as executive directors of the Issuer, and Mr. Chow Siu Lui, Mr. Wang Xinhua, Mr. Chau Kwok Keung and Mr. Qian Yi as independent non-executive directors of the Issuer.	