

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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)**

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors of China Tobacco International (HK) Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 26 August 2022 for the purpose of, among other matters, considering and approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and the publication of the same on the websites of The Stock Exchange of Hong Kong Limited and the Company, and considering the declaration and payment of an interim dividend, if any.

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

Hong Kong, 16 August 2022

*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.*