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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)

**CHANGE OF DIRECTORS  
AND  
CHANGE IN COMPOSITION OF BOARD'S COMMITTEE**

The Board announces that with effect from September 23, 2022:

- (a) each of Ms. Li and Mr. Liang resigned as an executive director of the Company; and
- (b) each of Mr. Xu and Ms. Mao was appointed as an executive director of the Company.

In addition, with effect from September 23, 2022:

- (a) Ms. Li ceased to be a member of the Strategic Development Committee; and
- (b) Mr. Xu was appointed as a member of the Strategic Development Committee.

**RESIGNATION OF EXECUTIVE DIRECTORS**

The board of directors (the “**Board**”) of China Tobacco International (HK) Company Limited (the “**Company**”) announces that each of Ms. Li Yan (“**Ms. Li**”) and Mr. Liang Deqing (“**Mr. Liang**”) tendered her/his resignation as an executive director of the Company with effect from September 23, 2022 due to change of work arrangements. Each of Ms. Li and Mr. Liang has confirmed that she/he has no disagreement with the Board and there is no matter relating to her/his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). During their tenure with the Company, Ms. Li and Mr. Liang were committed, diligent and dedicated, implemented the Company’s business strategies to achieve good business growth and shareholders’ returns. The Board would like to express its sincere gratitude to Ms. Li and Mr. Liang for their contribution.

## APPOINTMENT OF EXECUTIVE DIRECTORS

The Board is pleased to announce the appointment of each of Mr. Xu Zengyun (徐增云) (“**Mr. Xu**”) and Ms. Mao Zilu (茅紫璐) (“**Ms. Mao**”) as an executive director of the Company with effect from September 23, 2022.

The biographical details of Mr. Xu and Ms. Mao are set out below.

### **Mr. Xu Zengyun**

Mr. Xu, aged 38, joined us in September 2022 as a vice general manager of the Company.

Mr. Xu has 15 years of experience in the tobacco industry and business expansion in the international tobacco market as well as management of international joint ventures and overseas enterprises. From July 2007 to January 2021, he successively served as a staff member, senior staff member, principal staff member and associate consultant of China Tobacco International Inc.\* (中國煙草國際有限公司). During the period, he also worked as the senior brand manager and deputy brand director at CTBAT International Co. Limited (中煙英美煙草國際有限公司) from August 2013 to August 2016; the vice general manager at Radiant Star Trading Co. (L.L.C) (中國煙草迪拜瑞世達貿易有限公司\*) from February 2017 to January 2019; the vice general manager and the manager of marketing department at China Tobacco International Middle East General Trading FZCO (中煙國際中東公司\*) from January 2019 to January 2020. From January 2021 to September 2022, Mr. Xu was the deputy director of cigarette business department of China Tobacco International Group Limited (中煙國際集團有限公司).

Mr. Xu received a bachelor’s degree in international economics and trade from the School of Economics and Management of Dalian Maritime University in July 2007 and a master’s degree in management from the School of Business of Renmin University of China in January 2013.

### **Ms. Mao Zilu**

Ms. Mao, aged 36, joined us in April 2022 as the director of tobacco leaf operation department and legal and compliance department of the Company.

Ms. Mao has 12 years of experience of foreign trade management in the tobacco industry. From July 2010 to September 2020, she successively served as a senior staff member and principal staff member of the tobacco leaf operation department of China Tobacco International Inc.\*. From September 2020 to April 2022, Ms. Mao successively served as a principal staff member and an associate consultant of the state trade department of China Tobacco International Inc.\*.

Ms. Mao received a bachelor’s degree in law and a master’s degree in international law from Renmin University of China in June 2008 and June 2010, respectively. She obtained the Legal Professional Qualification Certificate of the People’s Republic of China (“**PRC**”) in February 2009 and the Intermediate Economics Professional Qualification awarded by the Ministry of Human Resources and Social Security of the PRC in October 2021.

Each of Mr. Xu and Ms. Mao will enter into a service contract with the Company for a term of three years commencing from September 23, 2022. Mr. Xu and Ms. Mao will retire at the next annual general meeting of the Company and then be eligible for re-election and thereafter he will be subject to retirement by rotation and re-election in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Company’s articles of association. During the tenure of Mr. Xu and Ms. Mao, the Company will not pay directors’ remuneration to them.

Save as disclosed above, as at the date of this announcement, neither Mr. Xu nor Ms. Mao (i) has any relationship with any director, senior management, substantial shareholders or controlling shareholders of the Company or holds any other directorships in any listed companies in the last three years; (ii) holds any other positions in the Company; (iii) has any interest in shares of the Company within the meaning of Party XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information in respect of the appointments of Mr. Xu and Ms. Mao that is discloseable pursuant to Rule 13.51(2) of the Listing Rules, nor are there any other matters that need to be brought to the attention of the shareholders of the Company in connection with their appointments.

The Board would like to take this opportunity to welcome Mr. Xu and Ms. Mao to the Board.

#### **CHANGE IN COMPOSITION OF BOARD’S COMMITTEE**

The Board announces that, following the resignation of Ms. Li and the appointment of Mr. Xu as an executive director of the Company, with effect from September 23, 2022:

- (a) Ms. Li ceased to be a member of the Strategic Development Committee of the Company (the “**Strategic Development Committee**”); and
- (b) Mr. Xu was appointed as a member of the Strategic Development Committee.

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

Hong Kong, September 23, 2022

*As at the date of this announcement, the Board comprises Mr. Shao Yan, as Chairman and non-executive director of the Company, Ms. Yang Xuemei, Mr. Wang Chengrui, Mr. Xu Zengyun and Ms. Mao Zilu 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.*

\* *For identification purpose only*