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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)**

**VOLUNTARY ANNOUNCEMENT**  
**APPOINTMENT OF DEPUTY GENERAL MANAGER**

This announcement is made by China Tobacco International (HK) Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board (the “**Board**”) of directors of the Company is pleased to announce that at the first meeting of 2023 of the Board held on 14 February 2023, it was resolved that Mr. Yan Bill Biao (“**Mr. Yan**”) be appointed as the deputy general manager of the Company with effect from 14 February 2023.

Mr. Yan, aged 54, joined the Company in July 2022 as director of strategy and investment department and deputy director of financial management department of the Company.

Mr. Yan has worked in tobacco industry for more than 25 years with a wealth of experience in strategic planning, merger and acquisition transactions, business development, financial management, joint venture operations, and project management areas. He has extensive exposures to business and regulations in multiple market locations, including Asia, Europe, and North America.

Mr. Yan joined KPMG Canada in May 1993 and was admitted as a senior auditor in December 1996. He served as senior corporate auditor of Altria Group, Inc. from February 1997 to February 1999; project controller of Philip Morris Philippines Manufacturing Inc. from March 1999 to October 2003; regional manager treasury of Philip Morris Asia Ltd. from October 2003 to August 2006; director finance, business development, and international joint venture of Philip Morris International Management S.A. from September 2006 to August 2014; director of the board, and the director finance and business development of Philip Morris (China) Management Co., Ltd. from September 2014 to January 2019; and regional director strategy and program delivery of Philip Morris Asia Ltd. from February 2019 to June 2021.

Mr. Yan has been a fellow member of the Chartered Institute of Management Accountants and Chartered Global Management Accountant of the Association of International Certified Professional Accountants since December 2018. Mr. Yan holds a Bachelor of Business Administration degree in Accounting and Finance from St. Francis Xavier University in Canada.

The Board would like to take this opportunity to welcome Mr. Yan on his new position in the Company.

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

Hong Kong, 17 February 2023

*As at the date of this announcement, the Board comprises Mr. Shao Yan, as chairman and non-executive director, Ms. Yang Xuemei, Mr. Wang Chengrui, Mr. Xu Zengyun and Ms. Mao Zilu as executive directors, and Mr. Chow Siu Lui, Mr. Wang Xinhua, Mr. Chau Kwok Keung and Mr. Qian Yi as independent non-executive directors.*