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Cash Dividend Announcement for Equity Issuer	
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 2022
Announcement date	09 March 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	HKD 0.2 per share
Date of shareholders' approval	09 June 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.2 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	13 June 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	14 June 2023 16:30
Book close period	From 15 June 2023 to 20 June 2023
Record date	20 June 2023
Payment date	29 June 2023
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

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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, Mr. Wang Chengrui, Mr. Xu Zengyun and Ms. Mao Zilu 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.	