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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)

## POSITIVE PROFIT ALERT

This announcement is made by China Tobacco International (HK) Company Limited (the "Company", together with its subsidiaries, the "Group") pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the "Board") wishes to inform the shareholders of the Company (the "Shareholders") and potential investors that, based on a preliminary assessment of the Group's latest unaudited consolidated management accounts for the five months ended 31 May 2023 and the information currently available to the Board, the Group is expected to record for the six months ending 30 June 2023 (the "Period") an increase in revenue of not less than 95%, and an increase in profit attributable to the owners of the Company of not less than 100%, as compared to the same period in 2022. The expected increase in revenue of the Group and profit attributable to the owners of the Company for the Period as compared to the same period in 2022 is primarily attributable to the following reasons: (1) the import volume of tobacco leaf products during the Period increased significantly as compared with that during the corresponding period of last year, resulting in a significant increase in the revenue and gross profit of the Group's tobacco leaf products import business; and (2) the number of cross-boundary tourists gradually recovered during the Period, resulting in a resurgence in the Group's cigarettes export business.

The information contained in this announcement has not been audited or reviewed by the Company's independent auditors. The unaudited interim results of the Group for the Period may differ from the information contained in this announcement.

Detailed financial information of the Group for the Period will be disclosed in the interim results announcement of the Company for the Period which is expected to be published on or before 31 August 2023. Shareholders and potential investors are advised to read the interim results announcement of the Company when it is published.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

By order of the board of directors of

China Tobacco International (HK) Company Limited

Shao Yan

Chairman

Hong Kong, 7 June 2023

As at the date of this announcement, the board of directors of the Company 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.