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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)

**(1) RESIGNATION OF EXECUTIVE DIRECTOR, GENERAL MANAGER
AND AUTHORISED REPRESENTATIVE**
**(2) APPOINTMENT OF EXECUTIVE DIRECTOR, GENERAL MANAGER
AND AUTHORISED REPRESENTATIVE**
AND
(3) CHANGE IN COMPOSITION OF BOARD'S COMMITTEES

The Board announces that with effect from 4 July 2023:

- (a) Ms. Yang resigned as an executive director, the General Manager of the Company and an authorised representative of the Company; and
- (b) Mr. Dai was appointed as an executive director, the General Manager of the Company and an authorised representative of the Company.

In addition, with effect from 4 July 2023:

- (c) Ms. Yang ceased to be a member of the Connected Transactions Control Committee and a member of the Strategic Development Committee; and
- (d) Mr. Dai was appointed as a member of the Connected Transactions Control Committee and a member of the Strategic Development Committee.

RESIGNATION OF EXECUTIVE DIRECTOR, GENERAL MANAGER AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of China Tobacco International (HK) Company Limited (the “**Company**”) announces that Ms. Yang Xuemei (“**Ms. Yang**”) tendered her resignation as an executive director of the Company, the General Manager of the Company and an authorised representative of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 4 July 2023 due to change of work arrangements. Ms. Yang has confirmed that she has no disagreement with the Board and there is no matter relating to her 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**”). Ms. Yang was committed, diligent, responsible and dedicated during her tenure in the Company. She led the Company to complete the acquisition of China Tabaco Internacional do Brasil Ltda., marking a significant milestone in the Company’s cross-border M&A efforts. Additionally, under Ms. Yang’s leadership, the Company proactively coped with the risks and challenges caused by the COVID-19 epidemic and established self-owned brands of new tobacco products, resulting in positive profit alerts being published for three consecutive years, and a significant increase in dividends per share. Therefore, the Company achieved good business growth and delivered strong returns for its shareholders. The Board would like to express its sincere gratitude to Ms. Yang for her contribution.

APPOINTMENT OF EXECUTIVE DIRECTOR, GENERAL MANAGER AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce the appointment of Mr. Dai Jiahui (代佳輝) (“**Mr. Dai**”) as an executive director of the Company, the General Manager of the Company and an authorised representative of the Company with effect from 4 July 2023.

The biographical details of Mr. Dai are set out below.

Mr. Dai Jiahui

Mr. Dai Jiahui, aged 49, joined us in July 2023 as an executive director and general manager of the Company.

Mr. Dai was an officer of the Financial Audit Division of Beijing Xicheng Auditing Bureau from August 1998 to October 2000. From October 2000 to December 2005, he served successively as deputy principal staff member and principal staff member of the financial management department of China Tobacco Import & Export (Group) Corporation* (中國烟草進出口(集團)公司). From December 2005 to June 2012, he worked as deputy director of the financial department of China Cigarette Sales Company* (中國捲煙銷售公司). During the period, he also worked as manager of the finance department of CTPM International SA from September 2006 to May 2012. From June 2012 to January 2017, he served as deputy director of the financial management department of China Tobacco International Inc.* (中國烟草國際有限公司). From January 2017 to January 2021, he was director of the financial management department of China Tobacco International Inc.* (中國烟草國際有限公司). From January 2021 to July 2023, he served successively as director of the financial management department and director of the human resource department of China Tobacco International Group Limited.

Mr. Dai received a bachelor's degree in economics from the China Institute of Finance in July 1997. He qualified as a Senior Accountant of China National Tobacco Corporation in September 2008.

Mr. Dai will enter into a service contract with the Company for a term of three years commencing from 4 July 2023. Mr. Dai 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 Listing Rules and the Company's articles of association. During the tenure of Mr. Dai, the Company will not pay directors' remuneration to him.

Save as disclosed above, as at the date of this announcement, Mr. Dai does not (i) have 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) hold any other positions in the Company; (iii) have any interest in shares of the Company within the meaning of Part 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 appointment of Mr. Dai 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 his appointment.

The Board would like to take this opportunity to welcome Mr. Dai to the Board.

CHANGE IN COMPOSITION OF BOARD'S COMMITTEES

The Board announces that, following the resignation of Ms. Yang and the appointment of Mr. Dai as an executive director of the Company, with effect from 4 July 2023:

- (a) Ms. Yang ceased to be a member of the Connected Transactions Control Committee of the Company (the "**Connected Transactions Control Committee**") and a member of the Strategic Development Committee of the Company (the "**Strategic Development Committee**"); and
- (b) Mr. Dai was appointed as a member of the Connected Transactions Control Committee and a member of the Strategic Development Committee.

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

Hong Kong, 4 July 2023

As at the date of this announcement, the board of Directors comprises Mr. Shao Yan, as Chairman and non-executive Director, Mr. Dai Jiahui, 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.

* *For identification purpose only*