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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of China Tobacco International (HK) Company Limited are set out below:

Chairman and Non-executive Director

Mr. SHAO Yan

Executive Directors

Mr. DAI Jiahui

Mr. WANG Chengrui

Mr. Xu Zengyun

Ms. Mao Zilu

Independent Non-executive Directors

Mr. CHOW Siu Lui

Mr. WANG Xinhua

Mr. CHAU Kwok Keung

Mr. QIAN Yi

There are five Board committees. The composition of the Board committees are set out below:

Audit Committee

Mr. CHOW Siu Lui (*Chairman*)

Mr. WANG Xinhua

Mr. CHAU Kwok Keung

Nomination Committee

Mr. SHAO Yan (*Chairman*)

Mr. CHOW Siu Lui

Mr. WANG Xinhua

Remuneration Committee

Mr. CHOW Siu Lui (*Chairman*)

Mr. SHAO Yan

Mr. WANG Xinhua

Connected Transactions Control Committee

Mr. WANG Xinhua (*Chairman*)

Mr. CHAU Kwok Keung

Mr. QIAN Yi

Mr. DAI Jiahui

Strategic Development Committee

Mr. SHAO Yan (*Chairman*)

Mr. DAI Jiahui

Mr. Xu Zengyun

Mr. CHOW Siu Lui

Hong Kong, July 4, 2023