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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors of China Tobacco International (HK) Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 25 August 2023 for the purpose of, among other matters, considering and approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and the publication of the same on the websites of The Stock Exchange of Hong Kong Limited and the Company, and considering the declaration and payment of an interim dividend, if any.

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

Hong Kong, 15 August 2023

As at the date of this announcement, the Board 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.