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<b>Cash Dividend Announcement for Equity Issuer</b>	
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 2023
Announcement date	08 March 2024
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	HKD 0.32 per share
Date of shareholders' approval	17 May 2024
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.32 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	21 May 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	22 May 2024 16:30
Book close period	From 23 May 2024 to 28 May 2024
Record date	28 May 2024
Payment date	14 June 2024
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

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
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, Mr. Dai Jiahui, 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.	