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 Thursday, March 6, 2025 for the purpose of, among other matters, (i) considering and approving the publication of the annual results of the Company and its subsidiaries for the year ended December 31, 2024; (ii) considering the declaration and payment of a final dividend, if any; (iii) considering the closure of register of members of the Company, if necessary; and (iv) transacting any other business, if any.

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

Hong Kong, February 24, 2025

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. Qian Yi and Ms. He Junhua as independent non-executive directors.