**Disclaimer**

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.

## Cash Dividend Announcement for Equity Issuer

| | |
|---|---|
| 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 2024 |
| Announcement date | 06 March 2025 |
| Status | New announcement |

### Information relating to the dividend

| | |
|---|---|
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2024 |
| Reporting period end for the dividend declared | 31 December 2024 |
| Dividend declared | HKD 0.31 per share |
| Date of shareholders' approval | 20 June 2025 |

### Information relating to Hong Kong share register

| | |
|---|---|
| Default currency and amount in which the dividend will be paid | HKD 0.31 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 24 June 2025 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 25 June 2025 16:30 |
| Book close period | From 26 June 2025 to 02 July 2025 |
| Record date | 02 July 2025 |
| Payment date | 18 July 2025 |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited<br>Room 1712-1716, 17th Floor<br>Hopewell Centre<br>183 Queen’s Road East<br>Wanchai<br>Hong Kong |

| | |
|---|---|
| **Information relating to withholding tax** | |
| Details of withholding tax applied to the dividend declared | Not applicable |
| **Information relating to listed warrants / convertible securities issued by the issuer** | |
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| **Other information** | |
| Other information | Not applicable |
| **Directors of the issuer** | |
| 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. Qian Yi and Ms. He Junhua as independent non-executive directors. | |