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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)

(1) DESIGNATION OF LEAD INDEPENDENT NON-EXECUTIVE DIRECTOR AND (2) APPOINTMENT OF MEMBER OF NOMINATION COMMITTEE

The Board announces that with effect from 31 December 2025:

(a) Mr. Chow Siu Lui was designated as the Lead INED; and

(b) Ms. He Junhua was appointed as a member of the Nomination Committee.

DESIGNATION OF LEAD INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the "**Board**") of China Tobacco International (HK) Company Limited (the "**Company**") announces that Mr. Chow Siu Lui, currently an independent non-executive director, the chairman of Audit Committee and Remuneration Committee, and a member of Nomination Committee and Strategic Development Committee of the Company, was designated as the lead independent non-executive director ("**Lead INED**") with effect from 31 December 2025 for the purpose of adopting a high standard of corporate governance. The Lead INED will not have a separate or higher level of responsibility or liability relative to other independent non-executive directors ("**INEDs**"). Mr. Chow Siu Lui will serve as a channel of communication to enable shareholders to understand the actions taken by the INEDs in the performance of their responsibilities, as an intermediary between directors and shareholders and enhance the communications among the INEDs and between the INEDs and the rest of the Board. The Lead INED is not an executive position in the Company and does not have any management role in the Company and its subsidiaries.

Mr. Chow Siu Lui's other positions in the Board and the relevant Board committees remain unchanged.

APPOINTMENT OF MEMBER OF NOMINATION COMMITTEE

The Board announces that Ms. He Junhua, an INED, was appointed as a member of the Nomination Committee of the Company with effect from 31 December 2025. Following the appointment of Ms. He Junhua, the Nomination Committee of the Company has one director of a different gender.

The above designation and appointment are implemented in response to the amended Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited which came into effect on 1 July 2025. The Board considers that sound corporate governance plays a vital role in the overall performance of the Company and believes that implementing these changes could strengthen the Board's effectiveness and diversity, and further enhance good corporate governance practices across the Company.

The Board would like to take this opportunity to welcome Mr. Chow Siu Lui and Ms. He Junhua in their new roles in the Board.

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

Hong Kong, 31 December 2025

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.