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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of China Tobacco International (HK) Company Limited are set out below:

Chairman and Non-executive Director
Mr. SHAO Yan

Executive Directors
Mr. DAI Jiahui
Mr. WANG Chengrui
Mr. XU Zengyun
Ms. MAO Zilu

Independent Non-executive Directors
Mr. CHOW Siu Lui *(Lead Independent Non-executive Director)*
Mr. WANG Xinhua
Mr. QIAN Yi
Ms. HE Junhua

There are five Board committees. The composition of the Board committees are set out below:

Audit Committee
Mr. CHOW Siu Lui *(Chairman)*
Mr. WANG Xinhua
Ms. HE Junhua

Nomination Committee
Mr. SHAO Yan *(Chairman)*
Mr. CHOW Siu Lui
Mr. WANG Xinhua
Ms. HE Junhua

Remuneration Committee
Mr. CHOW Siu Lui *(Chairman)*
Mr. SHAO Yan
Mr. WANG Xinhua

Connected Transactions Control Committee
Mr. WANG Xinhua *(Chairman)*
Mr. QIAN Yi
Ms. HE Junhua
Mr. DAI Jiahui

Strategic Development Committee
Mr. SHAO Yan *(Chairman)*
Mr. DAI Jiahui
Mr. XU Zengyun
Mr. CHOW Siu Lui

Hong Kong, 31 December 2025