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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 MAY 2026

Reference is made to the circular (the "**Circular**") of China Tobacco International (HK) Company Limited (the "**Company**") incorporating, among others, the notice (the "**Notice**") of annual general meeting of the Company (the "**AGM**"), dated 24 April 2026. At the AGM held on 29 May 2026, all the proposed resolutions as set out in the Notice were taken by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 691,680,000 shares, which was the total number of shares entitling the shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no shares of the Company entitling the holders to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). No shareholder of the Company was required to abstain from voting on any of the resolutions proposed at the AGM under the Listing Rules. No person has indicated in the Circular that it/he/she intends to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the AGM were as follow:

ORDINARY RESOLUTIONS		**No. of votes and percentage**	
		For	**Against**
1.	To receive and consider the Company's audited financial statements, the report of the directors and the independent auditor's report for the year ended 31 December 2025.	528,612,686 (99.9981%)	10,000 (0.0019%)
2.	To declare a final dividend of HK$0.33 per Share for the year ended 31 December 2025.	528,612,686 (99.9981%)	10,000 (0.0019%)
3.	To re-elect directors of the Company (the "**Director(s)**"):		
	(a) To re-elect Mr. XU Zengyun as a Director;	528,070,160 (99.8955%)	552,526 (0.1045%)
	(b) To re-elect Mr. CHOW Siu Lui as a Director; and	527,667,445 (99.8193%)	955,241 (0.1807%)
	(c) To re-elect Mr. WANG Xinhua as a Director.	528,332,527 (99.9451%)	290,159 (0.0549%)
4.	To re-appoint KPMG as the auditor of the Company and authorise the Directors to fix their remuneration.	528,433,045 (99.9641%)	189,641 (0.0359%)
5.	To grant a general mandate to the Directors to issue new shares.	508,909,911 (96.2709%)	19,712,775 (3.7291%)
6.	To grant a general mandate to the Directors to repurchase shares.	528,608,045 (99.9972%)	14,641 (0.0028%)
7.	To extend the general mandate to issue new shares by adding the number of shares repurchased.	508,905,500 (96.2701%)	19,717,186 (3.7299%)

Please refer to the Notice and the Circular for the full text and information of the resolutions proposed at the AGM.

Save for Mr. Xu Zengyun who was unable to attend the AGM due to other work arrangements, all other Directors attended the AGM in person.

As more than 50% of the votes were cast in favour of each of the resolutions stated above, all the above-mentioned resolutions have been duly passed by the shareholders of the Company as ordinary resolutions of the Company.

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

Hong Kong, 29 May 2026

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.