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)

RESIGNATION OF CHAIRMAN OF THE BOARD AND NON-EXECUTIVE DIRECTOR

The board of directors (the "**Board**") of China Tobacco International (HK) Company Limited (the "**Company**") announces that with effect from today, Mr. Shao Yan ("**Mr. Shao**") resigned as (i) chairman of the Board and a non-executive director of the Company, and (ii) chairman of the nomination committee of the Company (the "**Nomination Committee**") and strategic development committee of the Company, and a member of the remuneration committee of the Company (the "**Remuneration Committee**") due to retirement. Mr. Shao has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"). During his tenure with the Company, Mr. Shao performed his duties with integrity and diligence. He led the Company to its successful listing on the Main Board of the Stock Exchange, continuously improved corporate governance, actively promoted business expansion, significantly enhanced the profitability and shareholder returns of the Company. The Board would like to express its sincere gratitude and heartfelt thanks to Mr. Shao for his contributions during his term of office!

Following Mr. Shao's resignation, (i) the chairman of the Board has become vacant and Mr. Dai Jiahui, an executive director of the Company, will perform the duties of chairman of the Board during the period of vacancy; (ii) the chairman of the Nomination Committee has become vacant, which failed to comply with Rule 3.27A of the Rules Governing the Listing of Securities on the Stock Exchange and the Terms of Reference of Nomination Committee, requiring the nomination committee be chaired by the chairman of the Board or an independent non-executive director; (iii) the number of members of the Remuneration Committee has decreased from three to two, which falls below the required number stipulated in the Terms of Reference of Remuneration Committee.

The Board will elect suitable candidates to fill the vacancies mentioned above as soon as practicable within three months, and will make further announcement in due course.

By order of the Board
China Tobacco International (HK) Company Limited
Dai Jiahui
Executive Director

Hong Kong, 2 July 2026

As at the date of this announcement, the Board comprises 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.