



中煙國際（香港）有限公司
China Tobacco International (HK) Company Limited
(Incorporated in Hong Kong with limited liability)
(於香港註冊成立的有限公司)
(Stock Code 股份代號: 6055)

NOTIFICATION LETTER

11 September 2026

Dear Registered Shareholders,

**China Tobacco International (HK) Company Limited (the “Company”)
– Notice of Publication of 2026 Interim Report (the “Current Corporate Communications”)**

The Company’s 2026 Interim Report (in both English and Chinese) are enclosed for your attention.

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited (“HKEX”) at www.hkexnews.hk and the Company’s website at www.ctihk.com.hk.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “**Corporate Communications**”), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.ctihk.com.hk and the HKEXnews website at www.hkexnews.hk (the “**Website Version**”) in place of printed copies.

The Company will send actionable corporate communications (“**Actionable Corporate Communications**”)^(Note) to its shareholders individually in electronic form by email. If a shareholder has not provided an email address to the Company or the email address provided is not functional, the Company will send the Actionable Corporate Communications in printed form to the shareholder’s address as shown in the Company’s register of members together with a request form for soliciting the shareholder’s functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications and Actionable Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the “**Reply Form**”). Alternatively, you may sign and return the Reply Form to the Company’s Hong Kong share registrar (the “**Share Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

Pursuant to section 833 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), if the Company does not receive the enclosed reply form duly completed and signed by you or does not receive a response from you indicating any objection within 28 days beginning on the date of this request was sent, i.e. by 9 October 2026 and until you inform Share Registrar by reasonable prior notice in writing to the above address of the Share Registrar or by email to ctihk.ecom@computershare.com.hk, you will be deemed to have agreed to receive the Website Version in place of receiving printed copies of all future Corporate Communications, and a notification of the publication of the Corporate Communications will be sent to you in the future.

If no valid and functional email address is provided by you in the Reply Form, the Company will send to you by post at your address as appearing in the Company’s register of members maintained by the Share Registrar, (i) a notification letter for the publication of Corporate Communications on the website of the Company and (ii) all future Actionable Corporate Communications in printed form, until such time when you have provided a valid and a functional email address to the Share Registrar for receiving the same.

If you have any difficulty in receiving or gaining access to the Corporate Communications posted on the Company’s website or HKEX’s website for any reasons, please send your request (specifying your name, address and request) by email at ctihk.ecom@computershare.com.hk or by notice in writing to the Company’s Hong Kong share registrar (the “**Share Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Corporate Communications to you in printed form free of charge.

If you want to receive the Corporate Communications and Actionable Corporate Communications in printed form, please complete the Reply Form on the reverse side and send it to the Share Registrar or send an email to ctihk.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications and Actionable Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

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

Note: Actionable Corporate Communications refer to any corporate communication from the Company that seeks instructions from its shareholders on how they wish to exercise their rights or make an election as the shareholders of the Company, including but not limited to, election forms in connection with a dividend payment, excess application forms in connection with a rights issue or open offer, applications forms for assured entitlement under an open offer, acceptance forms in connection with takeovers, mergers and share buy-backs, and provisional allotment letters in connection with a rights issue.

當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。