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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) APPOINTMENT OF CHAIRMAN OF THE BOARD AND
NON-EXECUTIVE DIRECTOR
AND
(2) CHANGE IN COMPOSITION OF BOARD'S COMMITTEES**

The Board is pleased to announce that with effect from 30 September 2026:

- (a) Mr. Li Bin was appointed as chairman of the Board and a non-executive director of the Company; and
- (b) Mr. Li Bin was appointed as chairman of the Nomination Committee and the Strategic Development Committee, and a member of the Remuneration Committee.

APPOINTMENT OF CHAIRMAN OF THE BOARD AND NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China Tobacco International (HK) Company Limited (the “**Company**”) is pleased to announce the appointment of Mr. Li Bin (“**Mr. Li**”) as chairman of the Board and a non-executive director of the Company with effect from 30 September 2026.

The biographical details of Mr. Li are set out below.

Mr. Li Bin

Mr. Li, aged 56, joined the Company on 30 September 2026 as chairman of the Board and a non-executive director of the Company.

Mr. Li worked at the Guangdong Provincial Tobacco Monopoly Administration (Company)* (廣東省煙草專賣局(公司)) in July 1992, devoting 34 years to China's tobacco industry. He served as the principal person in charge of two China tobacco industrial companies and possesses extensive experience in tobacco enterprise management, multi-category product research and development, market operations and international expansion. In particular, from June 2004 to January 2010, he successively held the positions of deputy director of the Enterprise Management Department, deputy director and director of the Production Management Department at China Tobacco Guangdong Industrial Co., Ltd.* (廣東中煙工業有限責任公司). From January 2010 to April 2015, he served as head of the Production Management Department at China Tobacco Guangdong Industrial Co., Ltd.* (廣東中煙工業有限責任公司). From April 2015 to August 2017, he served as director of the Guangzhou Cigarette Factory* (廣州捲煙廠) of China Tobacco Guangdong Industrial Co., Ltd.* (廣東中煙工業有限責任公司). From August 2017 to July 2020, he served as deputy general manager of China Tobacco Guangxi Industrial Co., Ltd.* (廣西中煙工業有限責任公司). From July 2020 to August 2024, he served as general manager of China Tobacco Henan Industrial Co., Ltd.* (河南中煙工業有限責任公司). From August 2024 to July 2026, he served as general manager of China Tobacco Hubei Industrial Co., Ltd.* (湖北中煙工業有限責任公司). Since July 2026, he has served as chairman of the board of China Tobacco International Group Limited (中煙國際集團有限公司), and general manager and director of China Tobacco International Inc.* (中國煙草國際有限公司).

Mr. Li received a bachelor of engineering degree from South China University of Technology in July 1992, and a master of business administration degree from South China University of Technology in June 2005.

Mr. Li has entered into a service contract with the Company. Mr. Li will retire at the next annual general meeting of the Company and then be eligible for re-election and thereafter he will be subject to retirement by rotation and re-election at least once every three years in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Company's articles of association. During the tenure of Mr. Li, the Company will not pay directors' remuneration to him.

Mr. Li has obtained legal advice pursuant to Rule 3.09D of the Listing Rules and has confirmed that he understood his obligations as a director of the Company.

Save as disclosed above, as at the date of this announcement, Mr. Li does not (i) have any relationship with any director, senior management, substantial shareholders or controlling shareholders of the Company or holds any other directorships in any listed companies in the last three years; (ii) hold any other positions in the Company and members of the Company's group; (iii) have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information in respect of the appointment of Mr. Li that is discloseable pursuant to Rule 13.51(2) of the Listing Rules, nor are there any other matters that need to be brought to the attention of the shareholders of the Company in connection with his appointment.

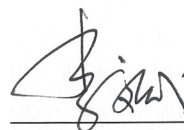
The Board would like to take this opportunity to welcome Mr. Li to the Board.

Following Mr. Li's appointment, Mr. Dai Jiahui, an executive director of the Company, ceases to perform the duties of chairman of the Board.

CHANGE IN COMPOSITION OF BOARD'S COMMITTEES

The Board announces that, with effect from 30 September 2026, Mr. Li was appointed as chairman of the Nomination Committee and the Strategic Development Committee of the Company, and a member of the Remuneration Committee of the Company. Following Mr. Li's appointment, the composition of Board committees meets the relevant requirements under the Listing Rules and the terms of reference of relevant Board committees.

By order of the Board
China Tobacco International (HK) Company Limited
Li Bin
Chairman



Hong Kong, 30 September 2026

As at the date of this announcement, the board of directors comprises Mr. Li Bin, 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.

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