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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. LI Bin

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. LI Bin (*Chairman*)

Mr. CHOW Siu Lui

Mr. WANG Xinhua

Ms. HE Junhua

Remuneration Committee

Mr. CHOW Siu Lui (*Chairman*)

Mr. LI Bin

Mr. WANG Xinhua

Connected Transactions Control Committee

Mr. WANG Xinhua (*Chairman*)

Mr. QIAN Yi

Ms. HE Junhua

Mr. DAI Jiahui

Strategic Development Committee

Mr. LI Bin (*Chairman*)

Mr. DAI Jiahui

Mr. XU Zengyun

Mr. CHOW Siu Lui

Hong Kong, 30 September 2026