



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 通知信函

24 April 2026

Dear Registered Shareholders,

**China Tobacco International (HK) Company Limited (the “Company”)  
– Notice of Publication of 2025 Annual Report, Circular, Notice of Annual General Meeting, and Proxy Form (the “Current Corporate Communications”) and 2025 Sustainability Report**

The Company’s Annual General Meeting will be held on Friday, 29 May 2026 at 3:00 p.m. on 17/F, Tower A, China Life Center, One Harbour Gate, 18 Hung Luen Road, Hung Hom, Kowloon, Hong Kong.

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at [www.ctihk.com.hk](http://www.ctihk.com.hk) (the “Company Website”) and the website of The Stock Exchange of Hong Kong Limited (the “HKEX”) at [www.hkexnews.hk](http://www.hkexnews.hk) (the “HKEX Website”). The printed copy in your selected language(s) is/are enclosed if you have previously selected for Corporate Communications<sup>(Note)</sup> in printed form.

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

Registered shareholders are encouraged to provide their email address to receive future Corporate Communications<sup>(Note)</sup> and Actionable Corporate Communications<sup>(Note)</sup> of the Company. Shareholders may provide their email address by scanning the personalised QR code printed on the enclosed Reply Form (see Option 1) or completing the enclosed Reply Form and returning it to the Share Registrar by post or emailing it to [ctihk.ecom@computershare.com.hk](mailto:ctihk.ecom@computershare.com.hk) (see Option 2). If you still wish to receive printed versions of future Corporate Communications and Actionable Corporate Communications, please indicate this on the Reply Form (see Option 3) and return it using the mailing label at the bottom (no stamp is needed if posted in Hong Kong). Please refer to the notification letter on Arrangement of Electronic Dissemination of Corporate Communications sent by the Company dated 15 February 2024 which is available on the Company Website.

The Company’s 2025 Sustainability Report is published in electronic form only on the Company Website and is also available on the HKEX Website. If you wish to receive the Company’s 2025 Sustainability Report in printed version, you may complete and submit the Reply Form to the Share Registrar by writing in writing to the above address or by email to [ctihk.ecom@computershare.com.hk](mailto:ctihk.ecom@computershare.com.hk).

Should you have any queries relating to any of the above matters, please call the Company’s Share Registrar telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to [ctihk.ecom@computershare.com.hk](mailto:ctihk.ecom@computershare.com.hk).

By order of the Board  
China Tobacco International (HK) Company Limited  
SHAO Yan  
Chairman

*Note: Corporate Communication means any document issued or to be issued by the Company for the information and 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, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

*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.*

各位登記股東：

中煙國際（香港）有限公司（「本公司」）  
– 2025 年報、通函、股東週年大會通告及代表委任表格（「本次公司通訊」）以及 2025 可持續發展報告的刊發通知

本公司之股東週年大會將於 2026 年 5 月 29 日（星期五）下午 3 時假座香港九龍紅磡紅鸞道 18 號 One Harbour Gate 中國人壽中心 A 座 17 樓舉行。

本公司的本次公司通訊文件中、英文版本已上載於本公司網站 [www.ctihk.com.hk](http://www.ctihk.com.hk)（「本公司網站」）及香港聯合交易所有限公司（「聯交所」）網站 [www.hkexnews.hk](http://www.hkexnews.hk)（「聯交所網站」），歡迎瀏覽。若閣下已選擇收取公司通訊<sup>(附註)</sup>的印刷本，隨函附上閣下所選擇之語言版本的公司通訊印刷本。

若閣下因任何理由以致在瀏覽本公司網站或聯交所網站上的本次公司通訊文件時遇有困難，閣下可將要求（註明閣下的姓名、地址及要求）以電郵方式發送到本公司之電郵地址 [ctihk.ecom@computershare.com.hk](mailto:ctihk.ecom@computershare.com.hk) 或以書面方式郵寄至本公司香港股份過戶登記處香港中央證券登記有限公司（「股份過戶處」），地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。本公司將於收到閣下的要求後，盡快向閣下免費發送有關本次公司通訊文件的印刷本。

本公司鼓勵登記股東提供電郵地址以收取本公司日後之公司通訊<sup>(附註)</sup>及可供採取行動的公司通訊<sup>(附註)</sup>。請掃描印於隨附回條上之股東專屬二維碼（請參閱選項 1），或填妥隨本函所附之回條並郵寄至股份過戶處或電郵至 [ctihk.ecom@computershare.com.hk](mailto:ctihk.ecom@computershare.com.hk)（請參閱選項 2），以提供股東之電郵地址。如閣下依然希望收取本公司日後之公司通訊及可供採取行動的公司通訊的印刷本，請在回條上註明（請參閱選項 3），並使用底部之郵寄標籤交回（如在香港投寄，則無須貼上郵票）。詳情請參閱本公司於 2024 年 2 月 15 日發出的《以電子方式發佈公司通訊之安排》的通知信函，該通知信函可在本公司網站上查閱。

本公司的 2025 可持續發展報告僅以電子形式載於本公司網站及聯交所網站。若閣下欲索取本公司 2025 可持續發展報告的印刷本，閣下可填妥及向股份過戶處提交回條（以書面方式郵寄至上述地址或以電郵方式發送到 [ctihk.ecom@computershare.com.hk](mailto:ctihk.ecom@computershare.com.hk)）提出有關要求。

如閣下對本函內容有任何疑問，請致電本公司股份過戶處電話熱線(852) 2862 8688，辦公時間為星期一至五（公眾假期除外）上午9時正至下午6時正或電郵至 [ctihk.ecom@computershare.com.hk](mailto:ctihk.ecom@computershare.com.hk)。

承董事會命  
中煙國際（香港）有限公司  
主席  
邵岩

2026 年 4 月 24 日

附註：公司通訊文件乃指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，其中包括但不限於：(a)董事會報告、年度賬目連同核數師報告以及（如適用）財務摘要報告；(b)中期報告及（如適用）中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

可供採取行動的公司通訊指由本公司發出任何涉及要求股東指示其擬如何行使其有關公司股東權利或作出選擇的公司通訊，包括但不限於有關派付股息之選擇表格、有關供股或公開招股之額外申請表格、有關公開招股既定配額之申請表格、有關收購、合併及股份回購之接納表格，以及有關供股的暫定配額通知書。

