

## 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

19 September 2025

Dear Registered Shareholders,

#### China Tobacco International (HK) Company Limited (the "Company")

## Notice of Publication of 2025 Interim Report and Supplemental Information on Continuing Connected Transaction (the "Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at <a href="https://www.ctihk.com.hk">www.ctihk.com.hk</a> (the "Company Website") and the website of The Stock Exchange of Hong Kong Limited (the "HKEX") at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> (the "HKEX Website"). The printed copy in your selected language(s) is/are enclosed if you have previously selected for Corporate Communications (Note) 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 <a href="mailto:ctihk.ecom@computershare.com.hk">ctihk.ecom@computershare.com.hk</a> 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 (Note) and Actionable Corporate Communications (Note) 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.com@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.

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 <a href="mailto:ctihk.ecom@computershare.com.hk">ctihk.ecom@computershare.com.hk</a>.

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 中期報告及持續關連交易補充信息(「本次公司通訊文件」)的刊發通知

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 (「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 (「**聯交所網站**」),歡迎瀏覽。若 閣下已選擇收取公司通訊<sup>(網達)</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週有困難, 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 <u>ctihk.ecom@computershare.com.hk</u> 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>網道》</sup>及可供採取行動的公司通訊<sup>(網道)</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 (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。

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。

承董事會命 **中煙國際(香港)有限公司** *主席* 

邵岩

2025 年 9 月 19 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、年度帳目連同核數師報告以及(如適用)財務簡要報告;(b)中期報告及 (如適用)中期簡要報告;(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廢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的選擇表格、有關供股或公開招股的額外申請表格、 有關公開招股既定配額的申請表格、有關收購、合併及股份回購的接納表格,以及有關供股的暫定配額通知書。

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Co: Computershare Hong Kong Investor S 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Ho	Services Limited (The "Share Registrar") 3	致: <b>香港中央證券登記有限2</b> 香港灣仔皇后大道東 183 合和中心 17M 樓	· · · · · · · · · · · · · · · · · · ·
Please <u>choose ONLY ONE</u> of the options below 請從以下選項中 <b>只選擇其中一項</b> )	)		
Communications** of the Compa 選項 1: 掃瞄 閣下專屬二維碼提供 閣下 供採取行動的公司通訊 **	ceipt of future Corporate Communications* and ny via electronic dissemination by scanning <u>vour</u> 之電子郵件地址,以接收本公司通過電子方式至 n this Reply Form if you choose Option 1.	r personalized OR code	Personalized QR Code 專屬二維碼
如選擇了選項 1 , 閣下 <b>無須</b> 玄	:回本回條。 		
Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* and Actionable Corporate Communications** of the following listed company (the "Company") via electronic dissemination.    透現2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址,以確保收到以下上市公司(「本公司」)通過電子方式發佈的未來公司通訊 *及可供採取行動的公司通訊**    Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:			
Email address 電郵地址: (Notes 3 / 附註 3)			
below box if applicable) <u>選項3:</u> 本人/吾等現要求收取公司通訊*  receive future Corporate Communications the receipt date of instruction. (Notes 5)	t of Corporate Communications* and Actiona 及可供採取行動的公司通訊**印刷本 (如達 * and Actionable Corporate Communications** in 司通訊**的印刷本,並已知悉本指示由收取指示	. 適用,請在以下方格內劃上「✔」! printed copy and noted that this instru	姥)
Printed English version 英文印刷本	Printed Chinese version 中文印刷本	Printed English and Chinese versions	中、英文印刷本
蘇豬用所有聯危股東聯合簽署,方為有效。 Any Reply Form with no signature or otherwise incorrectly If the Company does not receive a functional email addre Corporate Communications** in printed form. 如本之可 If you provide more than one email address by QR code, e	Contact number: <b>聯絡電話號碼:</b> re held in joint names, all of the joint shareholders should joint completed will be void. 任何回錄若未有簽署或在其他方面; sss in your reply, you will receive a notification letter of the 沒有收到,關下的有效電子網件地址。 阁下將收取有關公司。 maid, reply form and/or other means, only the latest one email	ntly sign this Reply Form in order to be valid. 填寫不正確,則本回餘將會作廢。 publication of the Corporate Communications 謝謝平已本公司劉於各雜的通知商,並且將	* on the Company's website and receive the Actionable 收到可供採取行動的公司通訊**印刷本。
If the Company does not receive a functional email addre Corporate Communications** in printed form. 如本公司 If you provide more than one email address by QR code, e 的電子郵件地址。 關下最後提供的電子郵件地址將會結 If you mark "V" in one of the boxes in Option 3, no email 其中一個空格方格內頭上「V,讓,將不會有電子郵件	ess in your reply, you will receive a notification letter of the p 沒有收到 閣下的有效電子郵件地址, 閣下將收取有關公司 mail, reply form and/or other means, only the latest one email	publication of the Corporate Communications 到通訊*已在本公司網站登載的通知函,並且將 laddress provided will be registered. 如 問了 ons* and Actionable Corporate Communication 均剩本會被收取。	· 逋過二維碼、電郵、回條及/或其他方式提供多於一。 s** in printed form will be received. 如 闊下在選項

ror ine avoitance of pount, the Company does not accept any oner instructions given on this kepty form. 是处于蒙一性不见除几时性的数付有不 全之。由于不便是 " Unless otherwise specified, Corporate Communications refer to 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 the and report, interim report, notice of meeting, circular and proxy form. 除非另有註明,公司通訊乃指本公司已發出或將子發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通商及代表を任表格。 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 right is issue or open offer, applications forms for assured entitlement under an open offer, acceptance forms in connection with lakeovers, mergers and share buy-backs, and provisional allowent letters in connection with a rights issue or open offer, applications forms for assured entitlement under an open offer, acceptance forms in connection with acceptance of the provisional and provisional adment letters in connection with a rights issue or open offer, applications forms for assured entitlement under an open offer, acceptance forms in connection with acceptance of the provisional adment letters in connection with a right is supported and the provisional applications forms for assured entitlement under an open offer, acceptance forms in connection with a right is supported by the Company for a support of the company including but not limited to the analysis of the Company including but not limited to the analysis of a policy of the Company including but not limited to the analysis of an analysis of a policy of the Company including but not limited to the analysis of an analysis of a policy of a policy of an analysis of an analysis of an analysis of an analysis of

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PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

(iii)

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.