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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)**

**VOLUNTARY DISCLOSURE**  
**CHANGE OF COMPANY NAME OF CONTROLLING SHAREHOLDER**

This announcement is made by China Tobacco International (HK) Company Limited (the “**Company**”) on a voluntary basis.

The Company was notified by its controlling shareholder Tian Li International Company Limited (天利國際經貿有限公司) that its company name has changed from “Tian Li International Company Limited (天利國際經貿有限公司)” to “**China Tobacco International Group Limited** (中煙國際集團有限公司)” (the “**Change**”) with effect from August 16, 2019.

The Change does not involve any change in the Company’s controlling shareholder and its proportion of shareholding, with **China Tobacco International Group Limited** currently holding approximately 72.29% of the issued share capital of the Company and being the Company’s controlling shareholder.

By order of the board of directors  
**China Tobacco International (HK) Company Limited**  
**Shao Yan**  
*Chairman*

Hong Kong, August 19, 2019

*As at the date of this announcement, the board of directors of the Company comprises Mr. Shao Yan, as Chairman and non-executive Director, Mr. Zhang Hongshi, Ms. Yang Xuemei and Mr. Wang Chengrui as executive Directors, and Mr. Chow Siu Lui, Mr. Wang Xinhua, Mr. Chau Kwok Keung and Mr. Qian Yi as independent non-executive Directors.*