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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 ANNOUNCEMENT
BECOMING A CONSTITUENT OF HANG SENG COMPOSITE INDEX
SERIES

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

The board of directors of the Company (the “**Board**”) is pleased to announce that the Company has been selected as a constituent stock of the following index series by the Hang Seng Indexes Company Limited, with effect from September 9, 2019:

- 1) Hang Seng Composite Index (in which the Company is designated as a SmallCap stock)
- 2) Hang Seng Consumer Goods & Services Index

Please visit the website of Hang Seng Indexes Company Limited (<https://www.hsi.com.hk/>) for the relevant index notice.

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

Hong Kong, August 20, 2019

As at the date of this announcement, the Board 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.