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BOCOM INTERNATIONAL HOLDINGS COMPANY LIMITED

交銀國際控股有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 3329)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of BOCOM International Holdings Company Limited (the “**Company**”) hereby announces that from 19 May 2020, Ms. Yi Li (“**Ms. YI**”), one of the joint company secretaries of the Company, will act as the sole company secretary and an authorised representative of the Company, and at the same time, Ms. Kwong Yin Ping Yvonne (“**Ms. KWONG**”) will cease to act as a joint company secretary and an authorised representative of the Company.

Since the Company’s listing on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), Ms. YI has performed her duties as joint company secretary of the Company with the assistance of the other joint company secretary of the Company, Ms. KWONG (who fulfils the requirements under Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). During the three-year period, Ms. YI has developed a good understanding of the Listing Rules and obtained relevant experience, and hence no longer requires the assistance of Ms. KWONG, the other joint company secretary of the Company. The Stock Exchange has confirmed that Ms. YI is qualified to act as the company secretary of the Company under Rule 3.28 of the Listing Rules after the expiry of the waiver granted by the Stock Exchange on 18 May 2020.

Based on the abovementioned reason, Ms. KWONG recently tendered her resignation to the Board, and has confirmed that there is no disagreement between her and the Board and there is no matter relating to her resignation as company secretary and authorised representative of the Company that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to express its sincere gratitude to Ms. KWONG for her contribution to the Company during the tenure of her service.

By Order of the Board
BOCOM International Holdings Company Limited
TAN Yueheng
Chairman and Executive Director

Hong Kong, 16 April 2020

As at the date of this announcement, the Board comprises Mr. TAN Yueheng and Mr. CHENG Chuang as Executive Directors; Mr. WANG Yijun, Ms. LIN Zhihong and Mr. SHOU Fugang as Non-executive Directors; Mr. TSE Yung Hoi, Mr. MA Ning and Mr. LIN Zhijun as Independent Non-executive Directors.