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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)

PROPOSED CHANGE OF AUDITOR

This announcement is made by BOCOM International Holdings Company Limited (the “**Company**”) (together with its subsidiaries, collectively the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that PricewaterhouseCoopers (“**PwC**”) will retire as the auditor of the Company upon expiration of its current term of office with effect from the conclusion of the forthcoming annual general meeting of the Company (the “**2022 AGM**”).

Due to the Company’s intention to align its appointment of auditor with that of its controlling shareholder, on 10 May 2022, the Board resolved, with the recommendation from the audit and risk management committee of the Company (the “**Committee**”), to propose the appointment of KPMG, Certified Public Accountants, as the new auditor of the Company (the “**Proposed Appointment**”) immediately following the retirement of PwC and to hold office until the conclusion of the next forthcoming annual general meeting of the Company, subject to the approval of shareholders (the “**Shareholders**”) of the Company at the 2022 AGM.

The Board is of the view that the Proposed Appointment would align the audit arrangements between the Company and its controlling shareholder with a view to enhancing the efficiency of the audit services which would be in the best interest of the Company as well as the Shareholders as a whole.

PwC has confirmed in writing that there are no matters or circumstances in connection with its retirement that need to be brought to the attention of the Shareholders. The Board confirms that there are no other matters or circumstances that need to be brought to the attention of the Shareholders in connection with the above change of auditor of the Company. The Board and the Committee also confirm that there are no disagreements or unresolved matters between the Company and PwC on any matter of accounting principles or practices, financial statement disclosure, or auditing scope or procedure.

A circular containing, among other things, details of the Proposed Appointment together with the notice convening the 2022 AGM will be despatched to the Shareholders in due course.

The Company would like to extend its sincere gratitude to PwC for their quality services provided to the Group in the past.

By Order of the Board
BOCOM International Holdings Company Limited
YI Li
Company Secretary

Hong Kong, 10 May 2022

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