交銀國際
BOCOM International

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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of BOCOM International Holdings Company Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 22 August 2017, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and its publication, and considering the recommendation on the payment of an interim dividend, if any.

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

Hong Kong, 10 August 2017

As at the date of this announcement, the Board of Directors of the Company comprises Mr. TAN Yueheng, Mr. LI Ying and Mr. CHENG Chuange 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.