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**") announces that a meeting of the Board will be held on Wednesday, 26 August 2020 for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and its publication.

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

Hong Kong, 14 August 2020

As at the date of this announcement, the Board comprises Mr. TAN Yueheng and Mr. CHENG Chuange as Executive Directors; Ms. LIN Zhihong, Mr. SHOU Fugang 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.