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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)

**RESIGNATION OF CHIEF EXECUTIVE OFFICER AND
EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of BOCOM International Holdings Company Limited (the “**Company**”) hereby announces that the Board has accepted the resignation of Mr. MENG Yu (“**Mr. MENG**”) as the Chief Executive Officer and an Executive Director of the Company with effect from 3 March 2022 due to work reassignment. Upon his resignation, Mr. MENG will automatically cease to be a member of the Executive Committee of the Board.

Mr. MENG has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation which needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. MENG for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 2 March 2022

As at the date of this announcement, the Board comprises Mr. TAN Yueheng, Mr. MENG Yu 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.