
NOTIFICATION LETTER 通知信函

2 June 2022

Dear Registered Shareholder(s),

**BOCOM International Holdings Company Limited (the “Company”)
- Annual General Meeting (“AGM”) and Extraordinary General Meeting (“EGM”) of the Company to be held on Wednesday, 29 June 2022**

The AGM and the EGM will be held at Conference Room 1, 9/F, Man Yee Building, 68 Des Voeux Road Central, Hong Kong on Wednesday, 29 June 2022 and online through online platform at 11:00 a.m. and at 11:30 a.m. (or immediately after the conclusion of the AGM, whichever is later) respectively. The AGM and the EGM will be hybrid meetings. Shareholders have the option of attending, participating and voting in the AGM and/ or the EGM through the online platform. Shareholders attending the AGM and EGM using the online platform will also be counted towards the quorum and they will be able to cast their votes and submit questions through the online platform.

Online Attendance at the AGM and the EGM

If you choose to attend the AGM and/or EGM online, you will be able to view the AGM and/or the EGM, cast your vote on the resolutions in real time and submit questions online to the Company via a live webcast (the “**Online Platform**”). The Online Platform will be opened for Registered Shareholders to login 30 minutes prior to the commencement of the AGM and EGM, you can log in to the Online Platform by visiting the below meeting websites and entering the login details:

- Meeting website of AGM: https://meetings.computershare.com/BOCOMI_2022AGM
- Meeting website of EGM: https://meetings.computershare.com/BOCOMI_2022EGM

Login Details:

- Shareholder number: your 10-digit shareholder reference number starting with “C” (SRN) printed under the barcode on the top right corner of this letter
- Last name: your surname as registered with the Company’s share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited (“**Computershare**”)

For corporate shareholders who wish to access the Online Platform, please call the service hotline of Computershare at (852) 2862 8555 for arrangement.

Yours faithfully,
By order of the Board of Directors
BOCOM International Holdings Company Limited
YI Li
Company Secretary

各位登記股東：

**交銀國際控股有限公司（「本公司」）
- 於 2022 年 6 月 29 日（星期三）舉行之本公司股東週年大會（「股東週年大會」）及股東特別大會（「股東特別大會」）**

本公司之股東週年大會及股東特別大會將分別於2022年6月29日（星期三）上午十一時正及十一時三十分或緊接股東週年大會結束後（以較後者為準）假座香港德輔道中68號萬宜大廈9樓1號會議室及通過網上平台舉行。股東週年大會及股東特別大會將以混合大會方式舉行。股東可選擇透過網上平台出席、參與股東週年大會及／或股東特別大會並於會上投票。使用網上平台出席股東週年大會及股東特別大會之股東亦將計入法定人數內，而彼等將可透過網上平台投票及提交問題。

以網上方式出席股東週年大會及股東特別大會

如閣下選擇以網上方式出席股東週年大會及／或股東特別大會，閣下將可透過網絡廣播觀看股東週年大會及／或股東特別大會，實時就決議案投票，並可於網上平台向本公司提交問題（統稱「**網上平台**」）。網上平台將於股東週年大會及股東特別大會開始前 30 分鐘開放登記股東登錄，閣下可瀏覽以下會議網站並輸入登入資料以登入網上平台：

- 股東週年大會之會議網站：https://meetings.computershare.com/BOCOMI_2022AGM
- 股東特別大會之會議網站：https://meetings.computershare.com/BOCOMI_2022EGM

登入資料：

- 股東編號：印於本信函左上角條碼下，以字母「C」開始之閣下的十位數字股東參考編號（股東獨有參考編號）
- 姓氏：閣下於本公司的香港股份過戶登記處香港中央證券登記有限公司（「**中央證券**」）所登記之姓氏

如閣下為公司股東並欲登入網上平台，請致電中央證券服務熱線(852) 2862 8555 以便作出安排。

承董事會命
交銀國際控股有限公司
公司秘書
伊莉
謹啟