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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 29 JUNE 2022, RETIREMENT OF DIRECTOR
AND ELECTION OF NEW DIRECTOR**

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”) and the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of BOCOM International Holdings Company Limited (the “**Company**”) dated 2 June 2022. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The board of directors of the Company (the “**Board**”) is pleased to announce that the resolutions set out in the AGM Notice (the “**Resolutions**”) were duly passed by way of poll at the AGM which was held at 11:00 a.m. on 29 June 2022 (Wednesday).

The poll results of the Resolutions are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors of the Company (the “ Directors ”) and the independent auditor for the year ended 31 December 2021.	2,180,674,255 (99.972618%)	597,286 (0.027382%)
2.	To declare a final dividend of HK\$0.05 per share.	2,181,271,541 (100.000000%)	0 (0.000000%)
3(i)(a).	To re-elect Mr. TSE Yung Hoi as a Director.	2,180,630,998 (99.970634%)	640,543 (0.029366%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3(i)(b).	To re-elect Mr. LIN Zhijun as a Director.	2,179,921,250 (99.938096%)	1,350,291 (0.061904%)
3(ii).	To authorise the Board to fix the remuneration of the Directors.	2,181,261,535 (99.999541%)	10,006 (0.000459%)
4.	To elect Mr. WANG Xianjia as a new Director and to authorise the Board to fix his remuneration.	2,180,670,250 (99.972434%)	601,291 (0.027566%)
5.	To appoint KPMG as the new auditor of the Company and to authorize the Board to fix its remuneration.	2,181,261,535 (99.999541%)	10,006 (0.000459%)
6.	To grant a general mandate to the Board to allot, issue and deal with additional shares of the Company.	2,165,242,071 (99.265132%)	16,029,470 (0.734868%)
7.	To grant a general mandate to the Board to buy back shares of the Company.	2,181,054,059 (99.990030%)	217,482 (0.009970%)
8.	Conditional on the passing of resolutions numbered 6 and 7, to extend the general mandate granted by resolution 6 by adding thereto of the total number of shares of the Company bought back under the general mandate granted pursuant to resolution 7.	2,165,242,071 (99.265132%)	16,029,470 (0.734868%)

As more than half of the votes were cast in favour of the Resolutions at the AGM, all the Resolutions were duly passed as ordinary resolutions of the Company. For the full text of resolutions numbered 6, 7 and 8, please refer to the AGM Notice.

As at the date of the AGM, the total number of issued shares of the Company was 2,734,392,000, which was the total number of shares entitling the holders to attend and vote for or against the Resolutions at the AGM. There were no restrictions on any shareholder to cast votes on any of the Resolutions at the AGM.

There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of Listing Rules.

No Shareholders were required under the Listing Rules to abstain from voting on the Resolutions at the AGM and none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

The Company's share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

All Directors attended the AGM in person or by electronic means.

RETIREMENT OF DIRECTOR

The Board announces that Ms. LIN Zhihong (“**Ms. LIN**”) retired as a non-executive Director immediately after the conclusion of the AGM as she needs to devote more time to her other work at Bank of Communications Co., Ltd. (“**BOCOM**”). Upon her retirement, Ms. LIN ceased to be a member of the audit and risk management committee of the Company.

Ms. LIN has confirmed that she has no disagreement with the Board and that there is no matter relating to her retirement that 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 Ms. LIN for her valuable contributions to the Company during her tenure of office.

ELECTION OF NEW DIRECTOR

The Board announces that Mr. WANG Xianjia (“**Mr. WANG**”) was elected as a new Director at the AGM and has been appointed as a non-executive Director and a member of the audit and risk management committee of the Company.

The biography of Mr. WANG is set out below:

WANG Xianjia, aged 45. He has served as the vice general manager of the risk management department of BOCOM since November 2020 and a non-executive director of Bank of Communications Schroder Fund Management Co., Ltd. since January 2021.

Mr. WANG joined BOCOM in July 1999. He was the manager (from November 2007 to April 2008) and the deputy senior manager (from April 2008 to September 2010) of the treasury department of the Macau branch of BOCOM, deputy senior manager of bond investments (from September 2010 to September 2012), deputy senior manager of foreign exchange trading (from September 2012 to December 2013) and senior manager of foreign exchange trading (from December 2013 to April 2014) of the financial markets department of BOCOM, the general manager of the foreign exchange trading department of the financial market business centre of BOCOM (from April 2014 to April 2020), the senior manager of foreign exchange trading of the financial markets department of BOCOM (from April 2020 to November 2020).

Mr. WANG obtained a bachelor's degree in the Economic from Shanghai University of Finance and Economics in June 1999.

Mr. WANG has entered into a letter of appointment with the Company commencing on 29 June 2022. The Company will not pay any emoluments to Mr. WANG for assuming the office of non-executive Director.

As at the date of this announcement, Mr. WANG's interests in the shares of BOCOM (within the meaning of Part XV of the Securities and Futures Ordinance (the "SFO")) are set out below:

Capacity	Class of shares held in the associated corporation	Number of shares held	Approximate percentage to the total number of relevant class of issued shares of the associated corporation	Approximate percentage to the total number of issued shares of the associated corporation
			(%)	(%)
Beneficial owner	A shares	30,000	0.00	0.00

Save as disclosed above, Mr. WANG (i) has not held any other position with any member of the Company and its subsidiaries; (ii) is not related to any Director, senior management, substantial shareholder or controlling shareholder of the Company; (iii) does not have any interest in the shares of the Company and its associated corporations within the meaning of Part XV of the SFO; and (iv) has not been a director of any listed public company in Hong Kong or overseas during the past three years. Save as disclosed above, Mr. WANG has confirmed that there are no other matters that need to be brought to the attention of the shareholders of the Company and there is no other information that needs to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 29 June 2022

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