



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board of Directors of BOCOM International Holdings Company Limited are set out below:

Executive Directors

Mr. TAN Yueheng (*Chairman*)

Mr. CHENG Chuange (*Deputy Chief Executive Officer*)

Non-executive Directors

Ms. PO Ying

Mr. WANG Xianjia

Independent Non-executive Directors

Mr. TSE Yung Hoi

Mr. MA Ning

Mr. LIN Zhijun

The members of the respective board committees are set out below:

Director	Executive Committee	Audit and Risk Management Committee	Remuneration Committee	Nomination Committee
Mr. TAN Yueheng	C			C
Mr. CHENG Chuange	M			
Ms. PO Ying				M
Mr. WANG Xianjia		M		
Mr. TSE Yung Hoi		M	C	M
Mr. MA Ning			M	M
Mr. LIN Zhijun		C	M	M

Notes:

C committee chairman

M committee member

Hong Kong, 29 June 2022