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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 2023, 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 5 June 2023. 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 10:00 a.m. on 29 June 2023 (Thursday).

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 2022.	2,075,229,586 (99.309612%)	14,426,747 (0.690388%)
2(i)(a).	To re-elect Ms. ZHU Chen as a Director.	2,075,030,612 (99.299614%)	14,635,721 (0.700386%)
2(i)(b).	To re-elect Mr. CHENG Chuang as a Director.	2,075,023,446 (99.299272%)	14,642,887 (0.700728%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2(i)(c).	To re-elect Mr. MA Ning as a Director.	2,075,028,450 (99.299273%)	14,642,887 (0.700727%)
2(ii).	To authorise the Board to fix the remuneration of the Directors.	2,075,311,794 (99.313070%)	14,354,539 (0.686930%)
3.	To elect Mr. SHAN Zengjian as a new Director and to authorise the Board to fix his remuneration.	2,075,091,513 (99.302529%)	14,574,820 (0.697471%)
4.	To re-appoint KPMG as the auditor of the Company and to authorise the Board to fix its remuneration.	2,075,324,968 (99.313415%)	14,347,373 (0.686585%)
5.	To grant a general mandate to the Board to allot, issue and deal with additional shares of the Company.	2,063,725,402 (98.758609%)	25,940,931 (1.241391%)
6.	To grant a general mandate to the Board to buy back shares of the Company.	2,075,322,798 (99.313549%)	14,344,539 (0.686451%)
7.	Conditional on the passing of resolutions numbered 5 and 6, to extend the general mandate granted by resolution 5 by adding thereto of the total number of shares of the Company bought back under the general mandate granted pursuant to resolution 6.	2,063,725,402 (98.758609%)	25,940,931 (1.241391%)

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 5, 6 and 7, 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. PO Ying (“**Ms. PO**”) 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. PO ceased to be a member of the nomination committee of the Company.

Ms. PO 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. PO for her valuable contributions to the Company during her tenure of office.

ELECTION OF NEW DIRECTOR

The Board announces that Mr. SHAN Zengjian (“**Mr. SHAN**”) was elected as a new Director at the AGM and has been appointed as a non-executive Director.

The biography of Mr. SHAN is set out below:

SHAN Zengjian, aged 55, has served as the chairman of the board of supervisors of Bank of Communications Financial Leasing Co., Ltd. since September 2022.

Mr. SHAN joined BOCOM Group in August 1991. He was the assistant to the president and the vice president of the Wenhua Road sub-branch of Zhengzhou branch of BOCOM from June 1997 to August 1998 and from August 1998 to October 2000, respectively, vice president of Jianwen sub-branch of Zhengzhou branch of BOCOM from October 2000 to July 2001, vice president and president of Baihua Road sub-branch of Zhengzhou branch of BOCOM from July 2001 to September 2002 and from September 2002 to July 2003, respectively, office manager and senior manager of the corporate business department of Zhengzhou branch of BOCOM from July 2003 to February 2006 and from February 2006 to August 2007, respectively, vice president of Henan branch (Zhengzhou) of BOCOM from August 2007 to September 2013 (during which from July 2010 to September 2013 was senior credit executive of this branch), president of Henan branch of BOCOM from September 2013 to August 2018 and president of Hubei branch of BOCOM from August 2018 to January 2022.

Mr. SHAN obtained a bachelor’s degree in Economics from Zhengzhou University in June 1991 and obtained an EMBA from Huazhong University of Science and Technology in June 2005. Mr. SHAN obtained the qualification of senior economist in August 2018.

Mr. SHAN has entered into a letter of appointment with the Company commencing on 29 June 2023. The Company will not pay any emoluments to Mr. SHAN for assuming the office of Non-executive Director.

As at the date of this announcement, Mr. SHAN's interests in the shares of BOCOM (within the meaning of Part XV of 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 issued shares of the associated corporation (%)	Approximate percentage to the total number of issued shares of the associated corporation (%)
Beneficial owner	A shares	120,000	0.00	0.00

Save as disclosed above, Mr. SHAN (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 corporation 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. SHAN 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 Listing Rules.

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

Hong Kong, 29 June 2023

As at the date of this announcement, the Board comprises Mr. TAN Yueheng, Ms. ZHU Chen and Mr. CHENG Chuange as Executive Directors; Mr. SHAN Zengjian 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.