



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*)

Ms. ZHU Chen (*Chief Executive Officer*)

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

Non-executive Directors

Mr. SHAN Zengjian

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	Audit and Risk Management Committee	Remuneration Committee	Nomination Committee
Mr. TAN Yueheng			C
Ms. ZHU Chen			
Mr. CHENG Chuange			
Mr. SHAN Zengjian			
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 2023