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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)**

**CHANGES IN COMPOSITION OF BOARD COMMITTEES**  
**AND**  
**ESTABLISHMENT OF STRATEGY AND RISK**  
**MANAGEMENT COMMITTEE**

**CHANGES IN COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Directors**”) of BOCOM International Holdings Company Limited (the “**Company**”) (together with its subsidiaries, collectively the “**Group**”) announces that the Board has approved the following changes to the composition of the Nomination Committee and the Remuneration Committee, with effect from 13 July 2023:

- (1) The Nomination Committee is composed of five Directors, namely Mr. MA Ning, Mr. LIN Zhijun, Mr. TSE Yung Hoi, Mr. SHAN Zengjian and Mr. WANG Xianjia, with Mr. MA Ning serving as the Chairman of the Nomination Committee; and
- (2) The Remuneration Committee is composed of five Directors, namely Mr. TSE Yung Hoi, Mr. LIN Zhijun, Mr. MA Ning, Mr. SHAN Zengjian and Mr. WANG Xianjia, with Mr. TSE Yung Hoi serving as the Chairman of the Remuneration Committee.

**ESTABLISHMENT OF STRATEGY AND RISK MANAGEMENT COMMITTEE**

The Board is pleased to announce that its Strategy and Risk Management Committee was established on 13 July 2023 to, among other things, support the Board in studying and formulating the Company’s development plans and reviewing the effectiveness of the Group’s risk management and internal control systems.

The Strategy and Risk Management Committee is composed of five Directors, namely Mr. TAN Yueheng, Ms. ZHU Chen, Mr. CHENG Chuange, Mr. SHAN Zengjian and Mr. WANG Xianjia, with Mr. TAN Yueheng serving as the Chairman of the Strategy and Risk Management Committee, with effect from 13 July 2023.

Due to the establishment of the Strategy and Risk Management Committee, the former Audit and Risk Management Committee was renamed as the Audit Committee, with effect from 13 July 2023.

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

Hong Kong, 13 July 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.*