



# 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	Strategy and Risk Management Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. TAN Yueheng	C			
Ms. ZHU Chen	M			
Mr. CHENG Chuange	M			
Mr. SHAN Zengjian	M		M	M
Mr. WANG Xianjia	M	M	M	M
Mr. TSE Yung Hoi		M	C	M
Mr. MA Ning			M	C
Mr. LIN Zhijun		C	M	M

Notes:

C committee chairman

M committee member

Hong Kong, 13 July 2023