(incorporated in Hong Kong with limited liability) (於香港註冊成立的有限公司) (Stock Code: 3329) (股份代號: 3329)

## NOTIFICATION LETTER 通知信函

3 June 2024

Dear Registered Shareholders,

BOCOM International Holdings Company Limited (the "Company")

- Publication of the Circular dated 3 June 2024 containing Notice of Annual General Meeting together with Proxy Form (the "Current Corporate Communications")

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the Company's website at <a href="https://www.bocomgroup.com">www.bocomgroup.com</a> and the HKEXnews's website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a>. For new registered shareholders (i.e. if you previously have not received the Company's letter in relation to seeking your preference on means of receipt of Corporate Communications) and the shareholders who have selected to receive the Company's Corporate Communications in printed version, enclosed is the Current Corporate Communications of the Company in English and/or Chinese version(s). If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email to <a href="mailto:bocomintl.ecom@computershare.com.hk">bocomintl.ecom@computershare.com.hk</a> or by notice in writing to the Company's share registrar, Computershare Hong Kong Investor Services Limited (the "Share Registrar"), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

Please be reminded that the Annual General Meeting of the Company will be held at Conference Room 1, 9/F, Man Yee Building, 68 Des Voeux Road Central, Hong Kong and online through online platform on 27 June 2024 at 2:00 p.m.. If you would like to appoint proxies to attend and vote in your stead at the Annual General Meeting, please download the Proxy Form from the Company's website, complete, sign and deposit the Proxy Form at the Share Registrar following the instructions as provided in the Notes to the Proxy Form.

## Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"), the Articles of Association of the Company and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications, which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <a href="https://www.bocomgroup.com">www.bocomgroup.com</a> and the HKEXnews website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> in place of printed copies.

## Solicitation of electronic contact details

To ensure timely receipt of publication notifications of the latest Corporate Communications and Actionable Corporate Communications, the Company recommends you provide your email address by completing, signing and returning the enclosed reply form (the "Reply Form") to the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If you are a new registered shareholder and the Share Registrar does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from you by 1 July 2024, and until you inform the Share Registrar, you are deemed to have consented to read all future Corporate Communications published on the website of the Company at <a href="www.bocomgroup.com">www.bocomgroup.com</a> (the "Website Version"), and a notification of the publication of the Corporate Communications on the Company's website will be sent to you in the future. If you elect to receive the Website Version of future Corporate Communications, you are requested to provide an email address in the Reply Form for the purpose of receiving (i) email notifications for the publication of the relevant Corporate Communications on the website of the Company as and when Corporate Communications are published on the website of the Company and (ii) all Actionable Corporate Communications in electronic form from the Company. If no valid and functional email address is provided by you in the Reply Form or if you are otherwise deemed to have consented to receive the Website Version of future Corporate Communications, the Company will send to you by post at your address as appearing in the Company's register of members maintained by the Share Registrar, (i) a notification letter for the publication of Corporate Communications on the website of the Company and (ii) all Actionable Corporate Communications in printed form, until such time when you have provided a valid and a functional email address to the Share Registrar for receiving the same.

If you want to receive the **future** Corporate Communications in printed form, please complete and return the enclosed Reply Form to the Share Registrar or send an email to <u>bocomintl.ecom@computershare.com.hk</u> specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter, unless it is revoked or superseded before its expiry.

Please be reminded that provision of your correct and effective contact details (including email address and mailing address) to the Company and/or the Share Registrar is critically important, and any mistakes in such details may result in failure of delivery of the Company's Corporate Communications and/or Actionable Corporate Communications to you timely in the future.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully, By order of the Board of Directors BOCOM International Holdings Company Limited YI Li Company Secretary

Note: Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including, but not limited to, (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms. Pursuant to Rule 1.01 of the Listing Rules, Actionable Corporate Communications are any corporate communications that seek instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

REPLY FORM 回條
Fo: Computershare Hong Kong Investor Services Limited (The "Share Registrar") (「證券登記處」) 17M Floor, Hopewell Centre 香港灣仔皇后大道東 183 號 6和中心 17M 樓  Please choose ONLY ONE of the options below) 請 <u>從以下選項中<b>只選擇其中一項</b></u> )
Provide your email address for receipt of (i) notifications for the publication of Corporate Communications* on the website of the Company and (ii) future Actionable Corporate Communications** of the Company via electronic dissemination by scanning your personalized QR code (Notes 3.4)  選項1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收 (i) 在公司網站上發佈公司通訊* 的通知及 (ii) 公司通過電子方式發佈的所有可供採取行動的未來公司通訊**(附註3.4)  You are NOT required to return this Reply Form if you choose Option 1. 如選擇了選項1 · 閣下無須交回本回條。
Option 2: I/we hereby provide my/our email address in writing for receipt of (i) notifications for the publication of Corporate Communications* on the website of the following listed company (the "Company") and (ii) future Actionable Corporate Communications** of the Company via electronic dissemination
BOCOM International Holdings Company Limited 交銀國際控股有限公司  Email address 電郵地址: (Notes 3. 4 / 附註 3, 4)
Option 3: I/we hereby request for receipt of future Corporate Communications* in printed form and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 5) (Please mark "√" in the below box if applicable)  選項3: 本人/吾等現要求收取未來公司通訊*印刷版・並已知悉本指示由收取指示日期起計一年內有效。(開註5) (如適用・請在以下方格內劃上「✓」號)  English Version 英文版本  Chinese Version 中文版本  English and Chinese Versions 英文及中文版本

Signature(s): <sup>(Note 1)</sup> 簽名:<sup>(附註 1)</sup>

Contact number: 聯絡電話號碼:

- please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 閣下之所有資料・如屬聯名股東・則本回條須由所有聯名股東聯合簽署 「方為有效・ Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確・則本回條將會作廢。 If the Company does not receive a functional email address in your reply, the Company will send to you by post at your address as appearing in the Company's register of members maintained by the Share Registrar, (i) a notification letter for the publication of Corporate Communications'\* in printed form, until such time when you have provided a valid and a functional email address to the Share Registrar for receiving the same, 知公司使有负责有的情况,我们就会成为一个专家的证据,我们就会成为一个专家的证明,我们可能是一个专家的证明,我们就会成为一个专家的证明,我们就会成为一个专家的证明,我们就会成为一个专家的证明,我们就会成为一个专家的证明,我们可能是一个专家的证明,我们可能是一个专家的证明,我们可能是一个专家的证明,我们可能是一个专家的证明,我们可能是一个专家的证明,我们可能是一个专家的证明,我们可能是一个专家的证明,我们可能是一个专家的证明,我们可能是一个专家的证明,我们可能是一个专家的证明,我们可能是一个专家的证明,我们可能是一个一个专家的证明,我们可能是一个一个专家的证明,我们可能是一个一个一个一个一个一个一个一个一个一

- 6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑·在本回條上的任何額外指示·公司將不予處理。
- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.

  (除非另看註明:公司雖訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件:其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

  Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

  「可供採取行動的公司通訊」指任何涉及要求發行人的證券持有人指示其援如何行使其有關證券持有人的權利或作出選擇的公司通訊。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料警明

- SONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

  "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
  本質明中所指的「個人資料」與香港法例第 486 章 (個人資料(私膳)條例)(「《私膳傳條例》」)中 "個人資料」的涵義相同。
  Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications\* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or requests at stated in this Reply Form.
  圖下於本回條所提供的個人資料所用於(包括但不限於)有關公司以電子方式發佈公司通訊。及就 圖下持有的公司證券有關的其他事宜上與 圖下聯絡。 圖下是自顧向本公司提供個人資料。若 圖下未能提供 足夠資料。本公司可能無法處理 圖下在本回條上所述的指示及域要求。
  Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
  公司可就任何所說的的用是或在法例规定的情况下。將 圖下的個人資料或攤或轉移公司的附屬公司、證券登配處、及/或其他公司或團體、並將在適證期間保留該等個人資料作核實及紀錄用途。
  You have the right to request access to and/or correction of your Personal Data is natural to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk. (ii)
- (iii)

Mailing Label 郵寄標籤 tershare Hong Kong Investo

香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

日期:

閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。