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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 27 JUNE 2024**

POLL RESULTS OF THE ANNUAL GENERAL MEETING

References are 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 3 June 2024. 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 2:00 p.m. on 27 June 2024 (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 2023.	2,142,382,814 (99.996744%)	69,750 (0.003256%)
2(i)(a).	To re-elect Mr. TAN Yueheng as a Director.	2,142,361,822 (99.995765%)	90,742 (0.004235%)
2(i)(b).	To re-elect Mr. XIE Jie as a Director.	2,142,361,822 (99.995765%)	90,742 (0.004235%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2(i)(c).	To re-elect Mr. WANG Xianjia as a Director.	2,142,361,822 (99.995765%)	90,742 (0.004235%)
2(i)(d).	To re-elect Mr. WANG Yongqing as a Director.	2,142,228,119 (99.989524%)	224,445 (0.010476%)
2(i)(e).	To re-elect Mr. LIN Zhijun as a Director.	2,142,361,822 (99.995765%)	90,742 (0.004235%)
2(ii).	To authorise the Board to fix the remuneration of the Directors.	2,142,434,246 (99.999238%)	16,318 (0.000762%)
3.	To re-appoint KPMG as the auditor of the Company and to authorise the Board to fix its remuneration.	2,142,436,246 (99.999238%)	16,318 (0.000762%)
4.	To grant a general mandate to the Board to allot, issue and deal with additional shares of the Company.	2,134,104,579 (99.610447%)	8,345,985 (0.389553%)
5.	To grant a general mandate to the Board to buy back shares of the Company.	2,142,422,079 (99.998670%)	28,485 (0.001330%)
6.	Conditional on the passing of resolutions numbered 4 and 5, to extend the general mandate granted by resolution 4 by adding thereto of the total number of shares of the Company bought back under the general mandate granted pursuant to resolution 5.	2,134,119,585 (99.611147%)	8,330,979 (0.388853%)

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 4, 5 and 6, 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.

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

Hong Kong, 27 June 2024

As at the date of this announcement, the Board comprises Mr. TAN Yueheng, Mr. XIE Jie and Mr. WANG Xianjia as Executive Directors; Mr. SHAN Zengjian, Ms. ZHU Chen and Mr. WANG Yongqing as Non-executive Directors; and Mr. TSE Yung Hoi, Mr. MA Ning and Mr. LIN Zhijun as Independent Non-executive Directors.