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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)

**CHANGE OF NON-EXECUTIVE DIRECTOR, CHANGE OF CHAIRMAN
AND
CHANGES IN COMPOSITION OF BOARD COMMITTEES**

CHANGE OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of BOCOM International Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. WANG Yongqing (“**Mr. WANG**”) has resigned as a non-executive Director of the Company with effect from 20 January 2025 due to work reassignment.

Mr. WANG has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation as a non-executive Director of the Company required to be brought to the attention of shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. WANG for his valuable contributions to the Company during his tenure as a non-executive Director of the Company.

The Board is pleased to announce that Mr. XIAO Ting (“**Mr. XIAO**”) has been appointed as a non-executive Director of the Company with effect from 20 January 2025.

The biographical details of Mr. XIAO are set out below:

Mr. XIAO Ting, aged 45, joined Bank of Communications Co., Ltd. (“**BOCOM**”) and its subsidiaries (the “**BOCOM Group**”) in July 2006 and has held various positions in the BOCOM Group, including the vice president of the financial market business centre of BOCOM from May 2016 to December 2017, the vice president of the Beijing branch of BOCOM from December 2017 to August 2020, the president of the Hainan branch of BOCOM from May 2021 to November 2022, and the general manager of the international banking department and the offshore banking centre of BOCOM from November 2022 to May 2024, and has been an executive director and chairman of the board of directors of Bank of Communications (Hong Kong) Limited since August 2024.

Mr. XIAO graduated from Tsinghua University with a Bachelor’s degree in Applied Mathematics in July 2001 and a Doctor of Science degree in Mathematics in July 2006.

Mr. XIAO has also served as a director and vice president of the Chinese Banking Association of Hong Kong since December 2024.

Pursuant to the letter of appointment entered into between the Company and Mr. XIAO in respect of his appointment as a non-executive Director, Mr. XIAO will be appointed for a term commencing on 20 January 2025 and will continue thereafter until terminated by either party giving to the other not less than 3 months’ notice in writing. The Company will not pay any emoluments to Mr. XIAO for assuming the office of non-executive Director. Pursuant to the articles of association of the Company, Mr. XIAO shall hold office until the next following general meeting of the Company and shall then be eligible for re-election. Mr. XIAO is subject to retirement by rotation in accordance with the articles of association of the Company and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

As at the date of this announcement, Mr. XIAO’s interests in the shares of BOCOM (within the meaning of Part XV of the Securities and Futures Ordinance (the “**SFO**”)) are set out below:

Capacity	Class of shares held in the associated corporation	Number of shares held	Approximate percentage to the total number of relevant class of issued shares of the associated corporation (%)	Approximate percentage to the total number of issued shares of the associated corporation (%)
Beneficial owner	A shares	183,400	0.00	0.00

Save as disclosed above, Mr. XIAO (i) has not held any other position with any member of the Group; (ii) is not related to any Director, senior management, substantial shareholder or controlling shareholder of the Company; (iii) does not have any interest in the shares of the Company and its associated corporations within the meaning of Part XV of the SFO; and (iv) has not been a director of any listed public company in Hong Kong or overseas during the past three years. Save as disclosed above, Mr. XIAO has confirmed that there are no other matters that need to be brought to the attention of shareholders of the Company and there is no other information that needs to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to welcome Mr. XIAO for joining the Group.

CHANGE OF CHAIRMAN

The Board announces that Mr. TAN Yueheng (“**Mr. TAN**”) ceased to be the chairman of the board of directors of the Company (the “**Chairman**”) with effect from 20 January 2025 due to work requirements. Mr. TAN will remain as an executive Director of the Company after he ceases to be the Chairman.

The Board is pleased to announce that Mr. XIAO has been appointed as the Chairman with effect from 20 January 2025.

CHANGES IN COMPOSITION OF BOARD COMMITTEES

The Board announces that, with effect from 20 January 2025:

- (1) the Strategy and Risk Management Committee comprises six Directors, namely Mr. XIAO Ting, Mr. XIE Jie, Mr. WANG Xianjia, Mr. TAN Yueheng, Mr. SHAN Zengjian and Ms. ZHU Chen, with Mr. XIAO Ting acting as the chairman of the Strategy and Risk Management Committee;
- (2) the Audit Committee comprises four Directors, namely Mr. LIN Zhijun, Mr. TSE Yung Hoi, Mr. MA Ning and Mr. SHAN Zengjian, with Mr. LIN Zhijun acting as the chairman of the Audit Committee; and
- (3) the Nomination Committee comprises four Directors, namely Mr. MA Ning, Mr. TSE Yung Hoi, Mr. LIN Zhijun and Ms. ZHU Chen, with Mr. MA Ning acting as the chairman of the Nomination Committee.

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

Hong Kong, 20 January 2025

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