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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 RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 5 NOVEMBER 2025

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING

References are made to the circular (the "**Circular**") and the notice (the "**EGM Notice**") of the extraordinary general meeting (the "**EGM**") of BOCOM International Holdings Company Limited (the "**Company**") dated 10 October 2025. 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 resolution set out in the EGM Notice (the "**Resolution**") was duly passed by way of poll at the EGM which was held at 3:00 p.m. on 5 November 2025 (Wednesday).

The poll result of the Resolution is as follows:

Ordinary Resolution		**Number of Votes (%)**	
		For	**Against**
1.	To approve, ratify and confirm the Proposed Revised Annual Caps in relation to the revenue transactions in respect of securities brokerage settlement and subscription of new shares under the Existing Financial Services Framework Agreement for the year ending 31 December 2025; and to generally and unconditionally authorise any one Director (or any person duly authorised by him/her) to do all such further acts and things and to sign and execute all such other or further documents and to take all such steps which he/she may consider necessary, appropriate, desirable or expedient to implement and/or give effect to the Proposed Revised Annual Caps.	166,172,169 (99.987776%)	20,316 (0.012224%)

As more than half of the votes were cast in favour of the Resolution at the EGM, the Resolution was duly passed as an ordinary resolution of the Company. For the full text of the Resolution, please refer to the EGM Notice.

As at the date of the EGM, the total number of issued shares of the Company was 2,734,392,000. As stated in the Circular, BOCOM Nominee, a subsidiary of BOCOM, holds approximately 73.12% of the issued Shares on trust for BOCOM whereas Expectation Investment, a subsidiary of BOCOM, holds approximately 0.02% of the issued Shares. BOCOM and its associates, which together hold 2,000,000,000 Shares in aggregate, representing approximately 73.14% of the total number of issued Shares, are considered to have material interest in the Proposed Revised Annual Caps. As such, BOCOM and its associates were required to, and did, abstain from voting on the Resolution to approve the same pursuant to the Listing Rules. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution at the EGM was 734,392,000, representing approximately 26.86% of the total number of issued Shares. Save as disclosed above, there was no restriction on any Shareholder to cast votes on the Resolution at the EGM.

There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of Listing Rules.

Save as disclosed above, no other Shareholders were required under the Listing Rules to abstain from voting on the Resolution at the EGM and none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

The Company's share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

All Directors attended the EGM in person or by electronic means.

By Order of the Board
BOCOM International Holdings Company Limited
ZENG Jiali
Company Secretary

Hong Kong, 5 November 2025

As at the date of this announcement, the Board comprises Mr. XIAO Ting and Ms. ZHU Chen as Non-executive Directors; Mr. XIE Jie, Mr. WANG Xianjia and Mr. TAN Yueheng as Executive Directors; and Mr. MA Ning, Mr. LIN Zhijun and Mr. PU Yonghao as Independent Non-executive Directors.