交銀國際
BOCOM International

BOCOM INTERNATIONAL HOLDINGS COMPANY LIMITED
交銀國際控股有限公司
(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

2 June 2026

Dear Registered Shareholder(s),

BOCOM International Holdings Company Limited (the "Company")
- Annual General Meeting ("AGM") of the Company to be held on Friday, 26 June 2026

The AGM will be held at Conference Room 1, 9/F, Man Yee Building, 68 Des Voeux Road Central, Hong Kong and through online platform on Friday, 26 June 2026 at 3:30 p.m.. The AGM will be a hybrid meeting. Shareholders have the option of attending, participating and voting in the AGM through the online platform. Shareholders attending the AGM using the online platform will also be counted towards the quorum and they will be able to cast their votes and submit questions through the online platform.

Online Attendance at the AGM
If you choose to attend the AGM online, you will be able to view the AGM, cast your vote on the resolutions in real time and submit questions online to the Company via a live webcast (the "**Online Platform**"). The Online Platform will be opened for Registered Shareholders to login 30 minutes prior to the commencement of the AGM, you can log in to the Online Platform by visiting the below meeting website and entering the login details:

• Meeting website:	https://meetings.computershare.com/BOCOMI_2026AGM
• Shareholder number:	your 10-digit shareholder reference number starting with "C" (SRN) printed under the barcode on the top right corner of this letter
• PIN:	the five-digit Personal Identification Number (PIN) below the SRN

For corporate shareholders who wish to access the Online Platform, please call the service hotline of Computershare Hong Kong Investor Services Limited at (852) 2862 8555 for arrangement.

Yours faithfully,
By order of the Board of Directors
BOCOM International Holdings Company Limited
ZENG Jiali
Company Secretary

各位登記股東：

交銀國際控股有限公司（「本公司」）
- 於 2026 年 6 月 26 日（星期五）舉行之本公司股東週年大會（「股東週年大會」）

本公司之股東週年大會將於 2026 年 6 月 26 日（星期五）下午三時三十分假座香港德輔道中 68 號萬宜大廈 9 樓 1 號會議室及通過網上平台舉行。股東週年大會將是一次混合會議。股東可選擇透過網上平台出席、參與股東週年大會並於會上投票。使用網上平台出席股東週年大會之股東亦將計入法定人數內，而彼等將可透過網上平台投票及提交問題。

以網上方式出席股東週年大會
如　閣下選擇以網上方式出席股東週年大會，　閣下將可透過網絡廣播觀看股東週年大會，實時就決議案投票，並可於網上平台向本公司提交問題（統稱「**網上平台**」）。網上平台將於股東週年大會開始前 30 分鐘開放登記股東登錄，　閣下可瀏覽以下會議網站並輸入登入資料以登入網上平台：

• 會議網站：	https://meetings.computershare.com/BOCOMI_2026AGM
• 股東編號：	印於本信函右上角條碼下，以字母「C」開始之　閣下的十位數字股東參考編號（股東獨有參考編號）
• 密碼：	印於股東獨有參考編號下方之五位數字個人識別號碼

如　閣下為公司股東並欲登入網上平台，請致電香港中央證券登記有限公司服務熱線(852) 2862 8555 以便作出安排。

承董事會命
交銀國際控股有限公司
公司秘書
曾佳荔
謹啟

2026 年 6 月 2 日