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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)

APPOINTMENT OF EXECUTIVE DIRECTOR AND CHIEF RISK OFFICER, CHANGE OF AUTHORISED REPRESENTATIVE AND CHANGE IN COMPOSITION OF BOARD COMMITTEE

APPOINTMENT OF EXECUTIVE DIRECTOR AND CHIEF RISK OFFICER

The board (the "**Board**") of directors (the "**Directors**") of BOCOM International Holdings Company Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces that Ms. TANG Jue ("**Ms. TANG**") has been appointed as an executive Director and the Chief Risk Officer of the Company, with effect from 29 June 2026.

The biographical details of Ms. TANG are set out below:

Ms. TANG Jue, aged 45, is currently the deputy chief executive officer of the Company. Ms. TANG joined the Bank of Communications Co., Ltd. ("**BOCOM**") in May 2007, and held several positions, including deputy general manager of the trading monitoring department of the financial market business centre of BOCOM from May 2015 to July 2016, deputy general manager of the risk and compliance department of the financial market business centre of BOCOM from July 2016 to April 2020, deputy senior manager of risk and compliance and senior manager of risk and compliance of the financial market department of BOCOM from April 2020 to April 2021 and from April 2021 to April 2024, respectively, and senior manager of the financial market business centre (Hong Kong) of the global markets department (precious metals centre) of BOCOM since April 2024.

Ms. TANG graduated from Shanghai Jiao Tong University and obtained a Bachelor's degree in Science and a Master's degree in Arts in July 2004 and January 2007, respectively.

Pursuant to the letter of appointment entered into between the Company and Ms. TANG in respect of her appointment as an executive Director, Ms. TANG will be appointed for a term commencing on 29 June 2026 and will continue thereafter until terminated by either party giving to the other not less than three months' notice in writing. Pursuant to the articles of association of the Company, Ms. TANG shall hold office until the next following general meeting of the Company and shall then be eligible for re-election. Ms. TANG 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**").

The Company has also entered into an employment contract with Ms. TANG, pursuant to which Ms. TANG will be entitled to a base salary of HK$1,000,000 per annum, and a discretionary bonus and other benefits which will be determined in commensuration with her work performance, duties and responsibilities as well as the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Ms. TANG (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 Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); 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, Ms. TANG has confirmed that there are no other matters that need to be brought to the attention of the 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 Ms. TANG on her new appointment.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board announces that the executive Director of the Company, Mr. XIE Jie, has ceased to be an authorised representative (the "**Authorised Representative**") of the Company under Rule 3.05 of the Listing Rules, and Ms. TANG has been appointed as the Authorised Representative, with effect from 29 June 2026.

CHANGE IN COMPOSITION OF BOARD COMMITTEE

The Board announces that, with effect from 29 June 2026, the Strategy and Risk Management Committee comprises four Directors, namely Mr. XIAO Ting, Ms. ZHU Chen, Mr. XIE Jie and Ms. TANG, with Mr. XIAO Ting acting as the Chairman of the Strategy and Risk Management Committee.

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

Hong Kong, 29 June 2026

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