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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)

**RE-DESIGNATION OF DIRECTOR, RESIGNATION OF EXECUTIVE
DIRECTOR, CHANGE OF AUTHORISED REPRESENTATIVE
AND
CHANGES IN COMPOSITION OF BOARD COMMITTEES**

RE-DESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of BOCOM International Holdings Company Limited (the “**Company**”) (together with its subsidiaries, collectively the “**Group**”) announces that Mr. WANG Xianjia (“**Mr. WANG**”) has been re-designated from a non-executive Director to an executive Director and has been appointed as the deputy chief executive officer and chief risk officer of the Company with effect from 11 December 2023.

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

Mr. WANG Xianjia, aged 47, was appointed as a non-executive Director of the Company on 29 June 2022 and was re-designated as an executive Director and appointed as the deputy chief executive officer and the chief risk officer of the Company on 11 December 2023.

Mr. WANG joined Bank of Communications Co., Ltd. (“**BOCOM**”) in July 1999 and held various positions, including the manager and the deputy senior manager of the treasury department of the Macau branch of BOCOM from November 2007 to April 2008 and from April 2008 to September 2010 respectively, deputy senior manager of bond investments, deputy senior manager of foreign exchange trading and senior manager of foreign exchange trading of the financial markets department of BOCOM from September 2010 to September 2012, from September 2012 to December 2013 and from December 2013 to April 2014 respectively, the general manager of the foreign exchange trading department of the financial market business centre of BOCOM from April 2014 to April 2020, the senior manager of foreign exchange trading of the financial markets department of BOCOM from April 2020 to November 2020, the vice general manager of the risk

management department of BOCOM from November 2020 to June 2023, and has served a non-executive director of Bank of Communications Schroder Fund Management Co., Ltd. since January 2021.

Mr. WANG obtained a bachelor's degree in the Economic from Shanghai University of Finance and Economics in June 1999.

Pursuant to the letter of appointment entered into between the Company and Mr. WANG in respect of his appointment as an executive Director, Mr. WANG will be appointed for a term commencing on 11 December 2023 and will continue thereafter until terminated by either party giving to the other not less than 3 months' notice in writing. Mr. WANG 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 Mr. WANG, pursuant to which Mr. WANG 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 his work performance, duties and responsibilities as well as the prevailing market conditions.

As at the date of this announcement, Mr. WANG's interests in the shares of BOCOM (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (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	70,000	0.00	0.00

Save as disclosed above, Mr. WANG (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. WANG 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.

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Mr. CHENG Chuange (“**Mr. CHENG**”) resigned as an executive Director and deputy chief executive officer of the Company with effect from 11 December 2023 due to work adjustment. Upon his resignation, Mr. CHENG will automatically cease to be a member of the Strategy and Risk Management Committee of the Board.

Mr. CHENG has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation which needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. CHENG for his valuable contribution to the Company during his tenure of office.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board announces that Mr. CHENG will cease to be an authorised representative of the Company under Rule 3.05 of the Listing Rules (the “**Authorised Representative**”) upon his resignation as an executive Director, and Mr. WANG will, in place of Mr. CHENG, act as the Authorised Representative with effect from 11 December 2023.

CHANGES IN COMPOSITION OF BOARD COMMITTEES

The Board announces that, with effect from 11 December 2023:

- (1) the Audit Committee comprises three Directors, namely Mr. LIN Zhijun, Mr. TSE Yung Hoi and Mr. SHAN Zengjian, with Mr. LIN Zhijun acting as the Chairman of the Audit Committee ; and
- (2) the Strategy and Risk Management Committee comprises four Directors, namely Mr. TAN Yueheng, Ms. ZHU Chen, Mr. WANG Xianjia and Mr. SHAN Zengjian, with Mr. TAN Yueheng acting as the Chairman of the Strategy and Risk Management Committee.

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

Hong Kong, 11 December 2023

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