



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board of Directors of BOCOM International Holdings Company Limited with effect from 27 March 2024 are set out below:

Executive Directors

Mr. TAN Yueheng (*Chairman*)

Mr. XIE Jie (*Chief Executive Officer*)

Mr. WANG Xianjia (*Deputy Chief Executive Officer, Chief Risk Officer*)

Non-executive Director

Mr. SHAN Zengjian

Ms. ZHU Chen

Mr. WANG Yongqing

Independent Non-executive Directors

Mr. TSE Yung Hoi

Mr. MA Ning

Mr. LIN Zhijun

The members of the respective board committees are set out below:

Director	Strategy and Risk Management Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. TAN Yueheng	C			
Mr. XIE Jie	M			
Mr. WANG Xianjia	M			
Mr. SHAN Zengjian	M	M	M	
Ms. ZHU Chen	M		M	M
Mr. WANG Yongqing	M	M		M
Mr. TSE Yung Hoi		M	C	M
Mr. MA Ning		M	M	C
Mr. LIN Zhijun		C	M	M

Notes:

C committee chairman

M committee member

Hong Kong, 27 March 2024