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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 RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 14 JUNE 2019**

References are made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**EGM Notice**”) of BOCOM International Holdings Company Limited (the “**Company**”) dated 17 May 2019. 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 resolutions set out in the EGM Notice (the “**Resolutions**”) were duly passed by way of poll at the EGM which was held immediately after the conclusion of the annual general meeting on 14 June 2019 (Friday).

The poll results of the Resolutions are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To approve, ratify and confirm the automatic renewal of the term of the Financial Services Framework Agreement for the three years ending 31 December 2022 and the revenue transactions contemplated thereunder; to approve the related proposed annual caps; and to authorise any one director of the Company to do all such further acts and things to implement and/or give effect to the Financial Services Framework Agreement or the revenue transactions contemplated thereunder.	217,048,144 (99.810850%)	411,324 (0.189150%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	To approve, ratify and confirm the automatic renewal of the term of the Derivative Transactions Framework Agreement for the three years ending 31 December 2022 and the transactions contemplated thereunder; to approve the related proposed annual caps; and to authorise any one director of the Company to do all such further acts and things to implement and/or give effect to the Derivatives Transactions Framework Agreement or the transactions contemplated thereunder.	217,048,144 (99.810850%)	411,324 (0.189150%)

As more than half of the votes were casted in favour of the Resolutions at the EGM, all Resolutions were duly passed as ordinary resolutions of the Company. For the full text of the Resolutions, 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 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 a material interest in the Financial Services Framework Agreement, the Derivatives Transactions Framework Agreement and the respective Non-exempt Transactions (including the proposed annual caps therefor). BOCOM and its associates were required to, and did, abstain from voting on the Resolutions at the EGM in accordance with the Listing Rules. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolutions at the EGM was 734,392,000, representing approximately 26.86% of the total number of issued Shares. Save as disclosed above, there were no restrictions on any Shareholder to cast votes on any of the Resolutions 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.

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

Hong Kong, 14 June 2019

As at the date of this announcement, the Board comprises Mr. TAN Yueheng, Mr. LI Ying and Mr. CHENG Chuange as Executive Directors; Mr. WANG Yijun, Ms. LIN Zhihong and Mr. SHOU Fugang as Non-executive Directors; Mr. TSE Yung Hoi, Mr. MA Ning and Mr. LIN Zhijun as Independent Non-executive Directors.