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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of BOCOM International Holdings Company Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 26 March 2019 for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication, and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board

BOCOM International Holdings Company Limited

YI Li

Joint Company Secretary

Hong Kong, 8 March 2019

As at the date of this announcement, the Board of Directors of the Company 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.