BOCOM INTERNATIONAL HOLDINGS COMPANY LIMITED

交銀國際控股有限公司

(incorporated in Hong Kong with limited liability) (於香港註冊成立的有限公司) (Stock Code: 3329)

NOTIFICATION LETTER 通知信函

(股份代號:3329)

24 April 2020

Dear Shareholders

BOCOM International Holdings Company Limited (the "Company")

- Publication of the 2019 Annual Report, and Circular dated 24 April 2020 containing Notice of Annual General Meeting together with Proxy Form (the "Current Corporate Communications")

The English and Chinese versions of the Current Corporate Communications are available on the Company's website at www.becomgroup.com and the HKEXnews's website at www.hkexnews.hk. You may access the Current Corporate Communications by clicking "Investor Relations" on the homepage of the Company's website or browsing through the HKEXnews's website. If you have chosen to receive the Corporate Communications (Note) in printed form, the printed version(s) of the Current Corporate Communications in your selected language(s) is/ are enclosed.

Please note that you are entitled at any time to change your choice of language and means of receipt of all future Corporate Communications or to receive the Current Corporate Communications by giving reasonable notice in writing or simply completing the Change Request Form on the reverse side of this letter and sending it to the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar"), by using the mailing label at the bottom of the Change Request Form (a stamp is not needed if posted in Hong Kong). The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. You may also send an email with a scanned copy of the completed Change Request Form to bocomintl.ecom@computershare.com.hk. The Change Request Form may also be downloaded from the Company's website at www.bocomgroup.com or the HKEXnews's website

Even if you have chosen (or are deemed to have consented) to read the website version of the Current Corporate Communications posted on the Company's website but for any reason you have difficulty in receiving or gaining access to such website version, the Company will promptly upon your request send the Current Corporate Communications in printed form to you free of charge.

Please be reminded that the Annual General Meeting of the Company will be held at Salon 6 of JW Marriott Ballroom, Level 3, JW Marriott Hotel Hong Kong, Pacific Place, 88 Queensway, Hong Kong on 19 June 2020 at 3:00 p.m. If you would like to appoint proxies to attend and vote in your stead at the Annual General Meeting, please download the Proxy Form from the Company's website, complete, sign and deposit the Proxy Form at the Hong Kong Share Registrar following the instructions as provided in the Notes to the Proxy Form.

Should you have any queries relating to any of the above matters, please call the telephone hotline of the Company's Hong Kong Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays, or send an email to bocomintl.ecom@computershare.com.hk.

Yours faithfully,
By order of the Board of Directors
BOCOM International Holdings Company Limited
YI Li
Joint Company Secretary

Note: Corporate Communication refers to any document issued or to be issued by the Company for the information or action of holders of any of the Company's securities as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, including but not limited to (a) any annual report; (b) any interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位股東:

交銀國際控股有限公司(「本公司」)

- 2019 年年度報告、及載有股東週年大會通告的 2020 年 4 月 24 日刊發之通函連同代表委任表格(「本次公司通訊」) 之發佈通 知

本次公司通訊的中、英文版本現已登載於本公司網站(<u>www.bocomgroup.com</u>)及香港交易所披露易網站(<u>www.hkexnews.hk</u>),歡迎瀏覽, 閣下可在本公司網站主頁按「投資者關係」一項以下載或閱覽本次公司通訊,或在香港交易所披露易網站瀏覽該等文件。如 閣下已選擇收取公司通訊^(用主)印刷本,本函附有 閣下選定之語言版本的本次公司通訊的印刷本。

敬請注意: 閣下如欲更改今後所有公司通訊之語言版本及收取方式,或欲收取本次公司通訊, 閣下有權在任何時間發出合理書面通知或簡單透過填寫本函背面的變更申請表,並使用變更申請表下方的郵寄標籤(如在香港投寄無需貼上郵票),寄回本公司香港證券登記處,香港中央證券登記有限公司(「香港證券登記處」),地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。 閣下亦可把已填妥之變更申請表的掃描副本電郵到 bocomintl.ecom@computershare.com.hk 。變更申請表亦可於本公司網站(www.bocomgroup.com)或香港交易所披露易網站(www.hkexnews.hk)內下載。

閣下如已選擇(或被視為已同意)閱覽在本公司網站發佈的本次公司通訊網上版本,但因任何理由以致在收取或接收登載於本公司網站上的本次公司通訊出現困難,本公司將應 閣下要求立即向 閣下寄發本次公司通訊的印刷版本,費用全免。

請注意,公司將於 2020 年 6 月 19 日下午三時正假座香港金鐘道 88 號太古廣場香港 JW 萬豪酒店三樓六號宴會廳舉行股東週年大會。如 閣下欲委任代表出席股東週年大會及於會上代為投票,請於公司網站下載代表委任表格,並根據代表委任表格內附註之指示填寫、簽署,及將代表委任表格送達香港證券登記處。

如 閣下對本函內容有任何疑問,請在辦公時間內致電本公司香港證券登記處電話熱線(852) 2862 8688,辦公時間為星期一至五(香港公眾假期除外)上午9時正至下午6時正或電郵至 bocomintl.ecom@computershare.com.hk。

承董事會命

交銀國際控股有限公司 聯席公司秘書

伊莉

謹啟

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CCS5202

Change Request Form 變更申請表

BOCOM International Holdings Company Limited (the "Company")

c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

致: 交銀國際控股有限公司(「本公司」或「貴公司」) (股份代號:3329)

經香港中央證券登記有限公司 香港灣仔皇后大道東 183 號 合和中心 17M 樓

I/We have already received a printed copy/ printed copies of the Current Corporate Communications in Chinese and/or English or have chosen (or are deemed to have consented) to read the Current Corporate Communications posted on the Company's website:

本人/我們已收取本次公司通訊之中文及/或英文印刷本或已選擇(或被視為已同意)閱覽 貴公司網站所登載之本次公司通訊:

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	I/We would like to receive both the printed English and Chinese copies . 本人/我們希望收取 英文和中文各一份印刷本 。																								
Part B - I/We would like to change the choice of language and means of receipt of future Corporate Communications of the Company as indicated below: 乙 部 本人/我們現欲更改以下列方式收取 貴公司日後公司通訊之語言版本及收取途徑:																									
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	read the website version of all future Corporate Communications published on the Company's website in place of receiving printed copies; and receive email notification of the publication of Corporate Communications on the Company's website; OR 閱覽在本公司網站刊發之所有日後公司通訊之 網上版本 ,以代替印刷本,並收取公司通訊已在本公司網站刊發之電郵通知; 或																								
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	to receive the printed Chinese version of all future Corporate Communications ONLY; OR 僅收取所有日後公司通訊之 中文印刷本;或 to receive both the printed English and Chinese versions of all future Corporate Communications.																								
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- 图下清楚填妥所有資料。倘若 閣下從網上下載本變更申請表,請於本表格左上方用英文正楷清楚註明 閣下的姓名及地址。
- By electing to read the website version of the Corporate Communications published on the Company's website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.

 在选择测度在本公司调纸的表出之公司通纸铜上版本以代替收取印刷本後, 閣下已明示同意放棄收取公司通纸印刷本的權利。

- 在選擇瀏覽在本公司網站發出之公司通訊網上版本以代替收取印刷本後, 閣下已明示同意放棄收取公司通訊印刷本的權利。
 If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid.
 如屬聯名股東,則本雙更申請表領由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署,方為有效。
 Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
 如在本表格作出超過一項選擇、或未有作出逻辑、或未有作出逻辑、或未有容署、或在其他方面填寫不正確,則本表格將會作廢。
 The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing or by email to bocomintle.com@computershare.com.hk to the Company 's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. occommitteeone computers are commanded to the Company's Hong Kong Share Registrar, Computershare Hong Kong Hiveston Services Limited, at 17M Floor, Ropewell Center, 189 Queen's Road East, Wanchai, Hong Kong.

 上述指示適用於將來寄發予本公司股東之所有公司通訊,直至 閣下發出合理時間的書面通知或以電郵方式到 bocomintl.ecom@computershare.com.hk 予本公司之香港證券登記處香港中央證券登記有限公司,地址為香港灣仔皇后大道東183號合和中心17M樓另作選擇為止。

- 公司,地址為香港灣付量后大選東183號台和中心17M雙房作選擇為止。
 Shareholders are entitled to change the choice of means of receipt and language of the Corporate Communications at any time by reasonable notice in writing or by email to bocomintl.ecom@computershare.com.hk to the Company c/o the Company's Hong Kong Share Registrar.

 股東有權關時發出台理時間的書面通知或以電影方式對 bocomintl.ecom@computershare.com.hk 予本公司之香港證券登記處,要求更改公司通訊之收取方式及語言版本。
 For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form.
 為免存疑,任何在本變更申請表上的額外手寫指示,本公司將不予處理。
 Please note that the printed English and Chinese versions of all the Company's Corporate Communications which we have sent to our shareholders in the past 12 months are available from the Company on request. They are also available on the Company's website (www.bocomgroup.com) for five years from the date of first publication.

 本公司備有於過去12個月曾寄發予股東的公司通訊的中、英文版印刷本。該等通訊文件亦由首次登載日期起計,持續5年載於本公司網站(www.bocomgroup.com)上。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

閣下寄回本申請表格時,請將郵寄標籤剪貼於信封上 如在本港投寄, 閣下無需支付郵費或貼上郵票。

Get in touch with us 與我們聯繫

Send us an enquiry 垂詢 Rate our service 評價 Lodge a complaint



Contact Us 聯繫我們

www.computershare.com/hk/contact