



**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 are set out below:

**Executive Directors**

Mr. TAN Yueheng (*Chairman*)

Mr. CHENG Chuange (*Deputy Chief Executive Officer*)

**Non-executive Directors**

Ms. LIN Zhihong

Mr. SHOU Fugang

Ms. PO Ying

**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:

<b>Director</b>	<b>Executive Committee</b>	<b>Audit and Risk Management Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. TAN Yueheng	C			C
Mr. CHENG Chuange	M			
Ms. LIN Zhihong		M		
Mr. SHOU Fugang			M	
Ms. PO Ying				M
Mr. TSE Yung Hoi		M	C	M
Mr. MA Ning			M	M
Mr. LIN Zhijun		C	M	M

*Notes:*

C committee chairman

M committee member

Hong Kong, 19 June 2020