

 **交銀國際**  
**BOCOM International**  
**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)  
(股份代號: 3329)

**NOTIFICATION LETTER 通知信函**

7 December 2020

Dear Shareholders,

**BOCOM International Holdings Company Limited (the "Company")**

**- Publication of the Circular dated 7 December 2020 containing Notice of Extraordinary 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.bocomgroup.com](http://www.bocomgroup.com) and the HKEXnews's website at [www.hkexnews.hk](http://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<sup>(Note)</sup> in printed form, the printed version of the Current Corporate Communications in your selected language(s) 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 send it to the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited (the "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 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](mailto:bocomintl.ecom@computershare.com.hk). The Change Request Form may also be downloaded from the Company's website at [www.bocomgroup.com](http://www.bocomgroup.com) or the HKEXnews's website at [www.hkexnews.hk](http://www.hkexnews.hk).

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 Extraordinary General Meeting of the Company will be held at 29th Floor, International Medical Centre, 22 Des Voeux Road Central, Hong Kong on Thursday, 24 December 2020 at 10:30 a.m. (or any adjournment thereof). If you would like to appoint proxies to attend and vote in your stead at the Extraordinary General Meeting, please download the Proxy Form from the Company's website, complete, sign and deposit the Proxy Form at the 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 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](mailto:bocomintl.ecom@computershare.com.hk).

Yours faithfully,  
By order of the Board of Directors  
**BOCOM International Holdings Company Limited**  
YI Li  
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) the directors' report, its annual accounts together with a copy of the auditors' 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」)**

**- 載有特別股東大會通告的 2020 年 12 月 7 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 ([www.bocomgroup.com](http://www.bocomgroup.com)) 及香港交易所披露易網站 ([www.hkexnews.hk](http://www.hkexnews.hk))，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<sup>(附註)</sup>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），寄回本公司證券登記處，香港中央證券登記有限公司（「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](mailto:bocomintl.ecom@computershare.com.hk)。變更申請表亦可於本公司網站 ([www.bocomgroup.com](http://www.bocomgroup.com)) 或香港交易所披露易網站 ([www.hkexnews.hk](http://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，本公司將於 2020 年 12 月 24 日（星期四）上午十時三十分假座香港中環德輔道中二十二號國際醫療中心二十九樓舉行特別股東大會。如閣下欲委任代表出席特別股東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](mailto:bocomintl.ecom@computershare.com.hk)。

承董事會命  
**交銀國際控股有限公司**  
公司秘書  
伊莉  
謹啟

二零二零年十二月七日

附註：公司通訊指根據「香港聯合交易所有限公司證券上市規則」第 1.01 條定義所載，本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，包括但不限於：(a) 董事會報告、年度財務報表連同核數報告；(b) 任何中期報告；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 代表委任表格。

