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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 29 JUNE 2021

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 8 June 2021. 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 resolution set out in the EGM Notice (the “**Resolution**”) was duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the EGM which was held immediately after the conclusion of the annual general meeting of the Company on 29 June 2021 (Tuesday).

The poll results of the Resolution are as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	To approve the Proposed Revised Financial Services Annual Caps, including the Proposed Revised Interest on Deposit Annual Caps as set out in the Circular; and to generally and unconditionally authorise any one director of the Company to do all such further acts and things and to sign and execute all such other or further documents and to take all such steps which in the opinion of such director may be necessary, appropriate, desirable or expedient to implement and/or give effect to the Proposed Revised Financial Services Annual Caps.	224,167,278 (99.999888%)	250 (0.000112%)

As more than half of the votes were casted in favour of the Resolution at the EGM, the Resolution was duly passed as an ordinary resolution of the Company. For the full text of the Resolution, 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. 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 material interest in the Proposed Revised Annual Caps. As stated in the Circular, BOCOM and its associates were required to, and did, abstain from voting on the Resolution 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 Resolution at the EGM was 734,392,000, representing approximately 26.86% of the total number of issued Shares. Save as disclosed above, there was no restriction on any Shareholder to cast votes on any of the Resolution at the EGM.

There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

Save as disclosed above, (i) no Shareholders were required under the Listing Rules to abstain from voting on the Resolution at the EGM; and (ii) none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution 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
Company Secretary

Hong Kong, 29 June 2021

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