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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 ANNUAL GENERAL MEETING HELD ON 29 JUNE 2021

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of BOCOM International Holdings Company Limited (the “**Company**”) contained in the circular of the Company dated 26 April 2021 (the “**Circular**”).

The board of directors of the Company (the “**Board**”) is pleased to announce that the resolutions set out in the AGM Notice (the “**Resolutions**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM which was held at 10:00 a.m. on 29 June 2021 (Tuesday).

The poll results of the Resolutions are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors of the Company (the “ Directors ”) and the independent auditor for the year ended 31 December 2020.	2,222,926,831 (99.943069%)	1,266,256 (0.056931%)
2.	To declare a final dividend of HK\$0.16 per share.	2,224,194,837 (99.999989%)	250 (0.000011%)
3(i)(a).	To re-elect Mr. TAN Yueheng as a Director.	2,214,311,096 (99.555615%)	9,883,991 (0.444385%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3(i)(b).	To re-elect Mr. CHENG Chuang as a Director.	2,221,252,096 (99.867683%)	2,942,991 (0.132317%)
3(i)(c).	To re-elect Mr. SHOU Fugang as a Director.	2,220,811,096 (99.847855%)	3,383,991 (0.152145%)
3(ii).	To authorise the Board to fix the remuneration of the Directors.	2,224,036,581 (99.992919%)	157,506 (0.007081%)
4.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the Board to fix its remuneration.	2,224,183,831 (99.999494%)	11,256 (0.000506%)
5.	To grant a general mandate to the Board to allot, issue and deal with additional shares of the Company.	2,186,895,336 (98.323000%)	37,299,751 (1.677000%)
6.	To grant a general mandate to the Board to buy back shares of the Company.	2,224,047,837 (99.993380%)	147,250 (0.006620%)
7.	Conditional on the passing of resolutions numbered 5 and 6, to extend the general mandate granted by resolution 5 by adding thereto of the total number of shares of the Company bought back under the general mandate granted pursuant to resolution 6.	2,188,506,092 (98.395464%)	35,687,995 (1.604536%)

As more than half of the votes were cast in favour of the Resolutions at the AGM, all the Resolutions were duly passed as ordinary resolutions of the Company. For the full context of resolutions 5, 6 and 7, please refer to the AGM Notice.

As at the date of the AGM, the total number of issued shares of the Company was 2,734,392,000, which was the total number of shares entitling the holders to attend and vote for or against the Resolutions at the AGM. There were no restrictions on any Shareholder to cast votes on any of the Resolutions at the AGM.

There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the Resolutions at the AGM 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”) and no Shareholders were required under the Listing Rules to abstain from voting on the Resolutions at the AGM.

None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

The Company's share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

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.