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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 2022**

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 2 June 2022. 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 resolutions set out in the EGM Notice (the “**Resolutions**”) were duly passed by way of poll at the EGM which was held at 11:30 a.m. on 29 June 2022 (Wednesday).

The poll results of the Resolutions are as follows:

| Ordinary resolutions | | Number of Votes (%) | |
|-----------------------------|---|-----------------------------|-----------------------|
| | | For | Against |
| 1 | To approve, ratify and confirm the automatic renewal of the term of the Financial Services Framework Agreement (as defined in the Circular) for the three years ending 31 December 2025 and the transactions contemplated thereunder; to approve the related proposed annual caps; and to authorise any one director of the Company to do all such further acts and things to implement and/or give effect to the Financial Services Framework Agreement or the transactions contemplated thereunder. | 181,241,537 (99.988966%) | 20,000 (0.011034%) |

| Ordinary resolutions | | Number of Votes (%) | |
|----------------------|---|-----------------------------|------------------------|
| | | For | Against |
| 2 | To approve, ratify and confirm the automatic renewal of the term of the Derivatives Transactions Framework Agreement (as defined in the Circular) for the three years ending 31 December 2025 and the transactions contemplated thereunder; to approve the related proposed annual caps; and to authorise any one director of the Company to do all such further acts and things to implement and/or give effect to the Derivatives Transactions Framework Agreement or the transactions contemplated thereunder. | 181,100,537 (99.911178%) | 161,000 (0.088822%) |
| 3 | To approve, ratify and confirm the automatic renewal of the term of the Financial Technology Services Framework Agreement (as defined in the Circular) for the three years ending 31 December 2025 and the transactions contemplated thereunder; to approve the related proposed annual caps; and to authorise any one director of the Company to do all such further acts and things to implement and/or give effect to the Financial Technology Services Framework Agreement or the transactions contemplated thereunder. | 181,241,537 (99.988966%) | 20,000 (0.011034%) |

As more than half of the votes were cast in favour of the Resolutions at the EGM, all Resolutions were duly passed as ordinary resolutions of the Company. For the full text of the Resolutions, 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 Non-exempt Agreements and the respective Non-exempt Transactions (including the proposed annual caps therefor). As stated in the Circular, BOCOM and its associates were required to, and did, abstain from voting on the Resolutions to approve the same pursuant to the Listing Rules. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolutions 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 Resolutions at the EGM.

There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules.

Save as disclosed above, no Shareholders were required under the Listing Rules to abstain from voting on the Resolutions at the EGM and none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolutions 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.

All Directors attended the EGM in person or by electronic means.

By Order of the Board
BOCOM International Holdings Company Limited
YI Li
Company Secretary

Hong Kong, 29 June 2022

As at the date of this announcement, the Board comprises Mr. TAN Yueheng and Mr. CHENG Chuang as Executive Directors; Ms. PO Ying and Mr. WANG Xianjia as Non-executive Directors; and Mr. TSE Yung Hoi, Mr. MA Ning and Mr. LIN Zhijun as Independent Non-executive Directors.