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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of BOCOM International Holdings Company Limited (the “**Company**”) hereby announces that Ms. YI Li (“**Ms. YI**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and an authorised representative of the Company (for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”)) (the “**Authorised Representative**”) with effect from 27 September 2025. Ms. YI has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation which needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Ms. ZENG Jiali (“**Ms. ZENG**”) has been appointed as the Company Secretary and an Authorised Representative of the Company with effect from 27 September 2025.

The biographical details of Ms. ZENG are set out below:

Ms. ZENG joined the Company in November 2017. She has been engaged in company secretarial and information disclosure work for Hong Kong listed companies since January 2011 and has over 14 years of experience in the company secretary profession for Hong Kong listed companies. Prior to joining the Company, Ms. ZENG worked in the board secretariat of BOC Hong Kong (Holdings) Limited for many years. Ms. ZENG graduated from City University of Hong Kong in February 2011 with a master’s degree in Professional Accounting and Corporate Governance. She is also an associate of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom, and a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its sincere gratitude to Ms. YI for her valuable contribution to the Company during her tenure of office, and welcome Ms. ZENG on her new appointments.

By Order of the Board
BOCOM International Holdings Company Limited
XIAO Ting
Chairman and Non-executive Director

Hong Kong, 25 September 2025

As at the date of this announcement, the Board comprises Mr. XIAO Ting and Ms. ZHU Chen as Non-executive Directors; Mr. XIE Jie, Mr. WANG Xianjia and Mr. TAN Yueheng as Executive Directors; and Mr. MA Ning, Mr. LIN Zhijun and Mr. PU Yonghao as Independent Non-executive Directors.