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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 17 DECEMBER 2025**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

References are made to the circular (the “**Circular**”) and the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) of BOCOM International Holdings Company Limited (the “**Company**”) dated 28 November 2025. 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 11:00 a.m. on 17 December 2025 (Wednesday).

The poll results of the Resolutions are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve, ratify and confirm the automatic renewal of the term of the Property Leasing Framework Agreement for the three years ending 31 December 2028 and the transactions contemplated thereunder; to approve the related proposed annual caps; and to generally and unconditionally authorise any one Director (or any person duly authorised by him/her) 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 he/she may consider necessary, appropriate, desirable or expedient to implement and/or give effect to the Property Leasing Framework Agreement or the transactions contemplated thereunder.	145,785,167 (99.999314%)	1,000 (0.000686%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	To approve, ratify and confirm the entering into of the New Financial Services Framework Agreement for the three years ending 31 December 2028 and the transactions contemplated thereunder; to approve the related proposed annual caps; and to generally and unconditionally authorise any one Director (or any person duly authorised by him/her) 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 he/she may consider necessary, appropriate, desirable or expedient to implement and/or give effect to the New Financial Services Framework Agreement or the transactions contemplated thereunder.	145,785,167 (99.999314%)	1,000 (0.000686%)
3.	To approve, ratify and confirm the entering into of the New Financial Technology Services Framework Agreement for the three years ending 31 December 2028 and the transactions contemplated thereunder; to approve the related proposed annual caps; and to generally and unconditionally authorise any one Director (or any person duly authorised by him/her) 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 he/she may consider necessary, appropriate, desirable or expedient to implement and/or give effect to the New Financial Technology Services Framework Agreement or the transactions contemplated thereunder.	145,785,167 (99.999314%)	1,000 (0.000686%)

As more than half of the votes were cast in favour of the Resolutions at the EGM, all the 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. As stated in the Circular, BOCOM Nominee, a subsidiary of BOCOM, holds approximately 73.12% of the issued Shares on trust for BOCOM whereas Expectation Investment, a subsidiary of BOCOM, holds approximately 0.02% of the issued Shares. BOCOM and its associates (namely BOCOM Nominee and Expectation Investment), 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 Property Leasing Framework Agreement (including the transactions contemplated thereunder and the proposed annual caps therefor) and the New CCT Framework Agreements (including the transactions contemplated thereunder and the proposed annual caps therefor). As such, 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 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 Listing Rules.

Save as disclosed above, no other 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**  
**ZENG Jiali**  
*Company Secretary*

Hong Kong, 17 December 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.*