



# 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)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board of Directors of BOCOM International Holdings Company Limited with effect from 1 January 2026 are set out below:

#### Non-executive Directors

Mr. XIAO Ting (*Chairman*)

Ms. ZHU Chen

#### Executive Directors

Mr. XIE Jie (*Chief Executive Officer*)

Mr. WANG Xianjia (*Deputy Chief Executive Officer, Chief Risk Officer*)

#### Independent Non-executive Directors

Mr. MA Ning

Mr. LIN Zhijun

Mr. PU Yonghao

The members of the respective board committees are set out below:

Director	Strategy and Risk Management Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. XIAO Ting	C			
Ms. ZHU Chen	M		M	M
Mr. XIE Jie	M			
Mr. WANG Xianjia	M			
Mr. MA Ning		M	M	C
Mr. LIN Zhijun		C	M	M
Mr. PU Yonghao		M	C	M

Notes:

C committee chairman

M committee member

Hong Kong, 31 December 2025