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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)**

### **RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of BOCOM International Holdings Company Limited (the “**Company**”) announces that Mr. WANG Xianjia (“**Mr. WANG**”) has resigned as an executive Director, deputy chief executive officer and chief risk officer of the Company with effect from 6 March 2026 due to work reassignment. Upon his resignation, Mr. WANG will automatically cease to be a member of the Strategy and Risk Management Committee of the Board, and cease to be an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorised Representative**”). Mr. XIE Jie, an executive Director and the chief executive officer of the Company will, in place of Mr. WANG, act as an Authorised Representative with effect from 6 March 2026.

Mr. WANG has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation which needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. WANG for his valuable contribution to the Company during his tenure of office.

By Order of the Board  
**BOCOM International Holdings Company Limited**  
**ZENG Jiali**  
*Company Secretary*

Hong Kong, 5 March 2026

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