



## 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 29 June 2026 are set out below:

### Non-executive Directors

Mr. XIAO Ting (*Chairman*)

Ms. ZHU Chen

### Executive Directors

Mr. XIE Jie (*Chief Executive Officer*)

Ms. TANG Jue (*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			
Ms. TANG Jue	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, 29 June 2026