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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of BOCOM International Holdings Company Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 26 August 2026 for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication.

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

Hong Kong, 14 August 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 Ms. TANG Jue as Executive Directors; and Mr. MA Ning, Mr. LIN Zhijun and Mr. PU Yonghao as Independent Non-executive Directors.