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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 Monday, 26 August 2024 for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and its publication.

By Order of the Board

**BOCOM International Holdings Company Limited**

**YI Li**

*Company Secretary*

Hong Kong, 14 August 2024

*As at the date of this announcement, the Board comprises Mr. TAN Yueheng, Mr. XIE Jie and Mr. WANG Xianjia as Executive Directors; Mr. SHAN Zengjian, Ms. ZHU Chen and Mr. WANG Yongqing as Non-executive Directors; and Mr. TSE Yung Hoi, Mr. MA Ning and Mr. LIN Zhijun as Independent Non-executive Directors.*