



BOCOM INTERNATIONAL HOLDINGS COMPANY LIMITED

交銀國際控股有限公司

(incorporated in Hong Kong with limited liability)

(於香港註冊成立的有限公司)

(Stock Code: 3329)

(股份代號: 3329)

NOTIFICATION LETTER 通知信函

13 September 2023

Dear Shareholders,

BOCOM International Holdings Company Limited (the “Company”)
– Publication of the 2023 Interim Report (the “Current Corporate Communications”)

The English and Chinese versions of the Current Corporate Communications are available on the Company’s website at www.bocomgroup.com and the HKEXnews’s website at www.hkexnews.hk. You may access the Current Corporate Communications by clicking “Investor Relations” on the homepage of the Company’s website or browsing through the HKEXnews’s website. If you have chosen to receive the Corporate Communications^(Note) in printed form, the printed version(s) of the Current Corporate Communications in your selected language(s) is/ are enclosed.

Please note that you are entitled at any time to change your choice of language and means of receipt of all future Corporate Communications or to receive the Current Corporate Communications by giving reasonable notice in writing or simply completing the Change Request Form on the reverse side of this letter and sending it to the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited (the “Share Registrar”), by using the mailing label at the bottom of the Change Request Form (a stamp is not needed if posted in Hong Kong). The address of the Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. You may also send an email with a scanned copy of the completed Change Request Form to bocomintl.ecom@computershare.com.hk. The Change Request Form may also be downloaded from the Company’s website at www.bocomgroup.com or the HKEXnews’s website at www.hkexnews.hk.

Even if you have chosen (or are deemed to have consented) to read the website version of the Current Corporate Communications posted on the Company’s website but for any reason you have difficulty in receiving or gaining access to such website version, the Company will promptly upon your request send the Current Corporate Communications in printed form to you free of charge.

Should you have any queries relating to any of the above matters, please call the telephone hotline of the Company’s Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays, or send an email to bocomintl.ecom@computershare.com.hk.

Yours faithfully,
By order of the Board of Directors
BOCOM International Holdings Company Limited
YI Li
Company Secretary

Note: Corporate Communication refers to any document issued or to be issued by the Company for the information or action of holders of any of the Company’s securities as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report; (b) any interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位股東：

交銀國際控股有限公司（「本公司」）
– 2023年中期報告（「本次公司通訊」）之發佈通知

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如閣下對本函內容有任何疑問，請在辦公時間內致電本公司證券登記處電話熱線(852) 2862 8688，辦公時間為星期一至五（香港公眾假期除外）上午9時正至下午6時正或電郵至 bocomintl.ecom@computershare.com.hk。

承董事會命
交銀國際控股有限公司
公司秘書
伊莉
謹啟

二零二三年九月十三日

附註：公司通訊指根據“香港聯合交易所有限公司證券上市規則”第1.01條定義所載，本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，包括但不限於：(a)董事會報告、年度財務報表連同核數師報告；(b)任何中期報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

