



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

10 February 2026

Dear Registered Shareholders,

BOCOM International Holdings Company Limited (the "Company")

– Publication of the Circular dated 10 February 2026 containing Notice of Extraordinary General Meeting together with Proxy Form (the "Current Corporate Communications")

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the Company's website at www.bocomgroup.com and the HKEXnews's website at www.hkexnews.hk. For new registered shareholders (i.e. if you previously have not received the Company's letter in relation to seeking your preference on means of receipt of Corporate Communications) and the shareholders who have selected to receive the Company's Corporate Communications in printed version, enclosed is the Current Corporate Communications of the Company in English and/or Chinese version(s). If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email to bocomintl.ecom@computershare.com.hk or by notice in writing to the Company's share registrar, Computershare Hong Kong Investor Services Limited (the "Share Registrar"), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

Please be reminded that the Extraordinary General Meeting of the Company will be held at Conference Room 1, 9/F, Man Yee Building, 68 Des Voeux Road Central, Hong Kong and online through online platform on 4 March 2026 at 11:00 a.m.. If you would like to appoint proxies to attend and vote in your stead at the Extraordinary General Meeting, please download the Proxy Form from the Company's website, complete, sign and deposit the Proxy Form at the Share Registrar following the instructions as provided in the Notes to the Proxy Form.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"), the Articles of Association of the Company and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications, which means any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.bocomgroup.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of publication notifications of the latest Corporate Communications and Actionable Corporate Communications, the Company recommends you provide your email address by completing, signing and returning the enclosed reply form (the "Reply Form") to the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If you elect to read all future Corporate Communications published on the website of the Company at www.bocomgroup.com, you are requested to provide an email address in the Reply Form for the purpose of receiving (i) email notifications for the publication of the relevant Corporate Communications on the website of the Company as and when Corporate Communications are published on the website of the Company and (ii) all Actionable Corporate Communications in electronic form from the Company. If no valid and functional email address is provided by you in the Reply Form or if you are otherwise deemed to have consented to receive the Website Version of future Corporate Communications, the Company will send to you by post at your address as appearing in the Company's register of members maintained by the Share Registrar, (i) a notification letter for the publication of Corporate Communications on the website of the Company and (ii) all Actionable Corporate Communications in printed form, until such time when you have provided a valid and a functional email address to the Share Registrar for receiving the same.

If you want to receive the future Corporate Communications in printed form, please complete and return the enclosed Reply Form to the Share Registrar or send an email to bocomintl.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter, unless it is revoked or superseded before its expiry.

Please be reminded that provision of your correct and effective contact details (including email address and mailing address) to the Company and/or the Share Registrar is critically important, and any mistakes in such details may result in failure of delivery of the Company's Corporate Communications and/or Actionable Corporate Communications to you timely in the future.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,

By order of the Board of Directors

BOCOM International Holdings Company Limited

ZENG Jiali

Company Secretary

Note: Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including, but not limited to, (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms. Pursuant to Rule 1.01 of the Listing Rules, Actionable Corporate Communications are any corporate communications that seek instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.



交銀國際

BOCOM International

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各位登記股東：

交銀國際控股有限公司（「本公司」）

－日期為2026年2月10日的載有股東特別大會通告之通函連同代表委任表格（「本次公司通訊」）之發佈通知

本公司的本次公司通訊備有中、英文版本，並已上載於本公司網站（www.bocomgroup.com）及香港交易所披露易網站（www.hkexnews.hk），歡迎瀏覽。若閣下為新登記股東（即，若閣下之前沒有收到本公司關於向閣下徵求選擇公司通訊方式的信函）及之前選取收取本公司公司通訊之印刷版本，現向閣下奉上英文及/或中文版本的本次公司通訊。閣下若因任何理由以致在收取或接收載於本公司網站上的本次公司通訊出現困難，閣下可將要求（註明閣下的姓名、地址及要求）發送電郵至 bocomintl.ecom@computershare.com.hk 或以書面方式郵寄至本公司的證券登記處，香港中央證券登記有限公司（「證券登記處」），地址為香港灣仔皇后大道東183號合和中心17M樓。本公司將於接到閣下通知後，盡快向閣下免費發送有關本次公司通訊的印刷本。

請注意，本公司之股東特別大會將於2026年3月4日上午十一時正假座香港德輔道中68號萬宜大廈9樓1號會議室及通過網上平台舉行。如閣下欲委任代表出席股東特別大會及於會上代為投票，請於本公司網站下載代表委任表格，並根據代表委任表格內附註之指示填寫、簽署，及將代表委任表格送達證券登記處。

以電子方式發佈公司通訊之安排

根據香港聯合交易所有限公司證券上市規則（「上市規則」）第2.07A條、本公司的公司章程及公司條例（香港法例第622章），本公司謹此通知閣下，本公司已採用以電子方式發佈公司通訊之安排，該公司通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件，包括但不限於(a)董事報告、年度帳目以及審計報告副本以及（如適用）財務摘要報告；(b)中期報告及其中期報告摘要（如適用）；(c)會議通知；(d)上市文件；(e)通函；及(f)代表委任表格。

請注意，所有未來公司通訊的英文版和中文版將在本公司網站（www.bocomgroup.com）和披露易網站（www.hkexnews.hk）上提供，以代替印刷本。

徵集電子聯絡資料

為確保及時收到最新的公司通訊之發佈通知及可供採取行動的公司通訊，本公司建議閣下透過填妥、簽署隨附之回條（「回條」）並交回證券登記處，地址為香港灣仔皇后大道東183號合和中心17M樓，以提供閣下的電子郵件地址。

如閣下選擇瀏覽於本公司網站（www.bocomgroup.com）上的所有未來公司通訊，閣下需要在回條中提供電郵地址，以便接收(i)當公司通訊登載於本公司網站時有關本公司網站發佈相關公司通訊的電郵通知，以及(ii)本公司以電子形式發佈的所有可供採取行動的公司通訊。若閣下在回條中沒有提供有效且可用的電郵地址，或閣下被視為已同意接收未來公司通訊的網上版本，本公司將根據證券登記處所存置的股東名冊上所示的地址透過郵寄方式向閣下發送(i)在本公司網站上發佈公司通訊的通知信函及(ii)所有可供採取行動的公司通訊的印刷本，直至閣下向證券登記處提供有效且可用的電郵地址以接收該等文件。

若閣下希望收取未來公司通訊之印刷版，請填妥隨附之回條並交回證券登記處，或發送電郵至 bocomintl.ecom@computershare.com.hk，並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，除非閣下提前撤回或修改了指示，否則收取未來公司通訊印刷本之指示由收悉閣下指示當日起計一年內有效，此後將過期。

本公司謹此提醒閣下，向本公司、證券登記處及/或中介公司提供閣下正確及有效的聯繫方式（包括電子郵件及郵寄地址等）至關重要，任何資料錯誤可能導致未來閣下無法及時接收本公司發佈的公司通訊及/或可供採取行動的公司通訊（視實際情況而定）。

如閣下對本函件有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午9時正至下午6時正（香港時間）期間致電證券登記處(852) 2862 8688查詢。

承董事會命
交銀國際控股有限公司
公司秘書
曾佳荔
謹啟

2026年2月10日

附註：公司通訊乃指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，其中包括但不限於：(a)董事會報告、年度帳目連同核數師報告的副本以及（如適用）財務摘要報告；(b)中期報告及（如適用）中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。根據上市規則第1.01條，可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。



當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無須支付郵費或貼上郵票。