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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)

VOLUNTARY ANNOUNCEMENT
STRATEGIC COOPERATION AGREEMENT WITH FDT AI LIMITED

This announcement is made by BOCOM International Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

STRATEGIC COOPERATION AGREEMENT

Subject Matter

The Company is pleased to announce that on 30 November 2017, the Company entered into a strategic cooperation agreement (the “**Strategic Cooperation Agreement**”) with FDT AI Limited (“**FDT-AI**”). Pursuant to the Strategic Cooperation Agreement, the Company and FDT-AI will initiate strategic cooperation primarily in the fields of artificial intelligence and big data through in-depth cooperation, joint exploration and sharing of resources, including but not limited to the development of the following:

- (1) intelligent personalised investment research services to enable the Group to better understand the needs and risk appetites of its clients through analysing and studying their behaviour based on past transaction records and hence to provide more tailor-made investment advisory services to such clients;
- (2) intelligent transaction systems to explore market opportunities for profitability in an intelligent, prompt and accurate manner and assist completion of transactions through making analyses and forecasts on various market patterns and changes;
- (3) intelligent asset management systems to provide optimised financial products matching and recommendation to clients; and
- (4) artificial intelligent customer service systems.

The initial term of the Strategic Cooperation Agreement is two years and upon the expiry of the initial term, the Strategic Cooperation Agreement will automatically be renewed for another two years unless written notice of non-renewal is given by one party to another party.

Benefits of the Strategic Cooperation Agreement

The Company is of the view that the strategic cooperation pursuant to the Strategic Cooperation Agreement will bring about complementary effects to the parties by leveraging on the technological advantages and talent resources of FDT-AI in the fields of artificial intelligence and big data as well as the competitive strengths and position of the Company in the financial industry through in-depth strategic cooperation, joint exploration and sharing of resources based on the principles of building on existing strengths, integrating resources, promoting mutual benefits and achieving win-win results.

Information on FDT-AI

FDT-AI, a member of FDT (Financial Data Technologies Limited) Group, is an intelligent fintech company in Hong Kong, focusing on the research and development of techniques in artificial intelligence, big data and behavioral finance. FDT-AI is led by China's renowned banker, Dr. Ma Weihua, and its research and development team consists of scientists and engineers coming from prominent global high-tech and financial companies. FDT-AI is committed to building scene-aware fintech solutions which are oriented by customers' demand with artificial intelligence as the core and incorporated with financial services, collaboratively increasing the core competitiveness of the financial institutions.

To the best knowledge, information and belief of the board of directors of the Company having made all reasonable enquiries, FDT-AI and its ultimate beneficial owners are third parties independent of the Company and its connected persons.

By Order of the Board
BOCOM International Holdings Company Limited
YI Li
Joint Company Secretary

Hong Kong, 30 November 2017

As at the date of this announcement, the board of directors of the Company comprises Mr. TAN Yueheng, Mr. LI Ying and Mr. CHENG Chuange as Executive Directors; Mr. WANG Yijun, Ms. LIN Zhihong and Mr. SHOU Fugang as Non-executive Directors; Mr. TSE Yung Hoi, Mr. MA Ning and Mr. LIN Zhijun as Independent Non-executive Directors.