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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
ACQUISITION OF SHARES OF THE COMPANY BY
CERTAIN MEMBERS OF SENIOR MANAGEMENT AND OTHER
EMPLOYEES**

The board of directors of BOCOM International Holdings Company Limited (the “**Company**”) is pleased to announce that it was informed by certain members of senior management and other employees of the Company (collectively, the “**Employees**”) that due to their confidence in the business prospects of the Company and their views that the current market price undervalues the shares of the Company (“**Shares**”), the Employees voluntarily used their own funds to acquire Shares in the open market (the “**Share Acquisition Arrangement**”). The Employees have indicated to the Company that they have no current intention to transfer any Shares acquired pursuant to the Share Acquisition Arrangement in the twelve months following the date of the relevant acquisition.

The Company has not provided any financial assistance to the Employees in relation to the Share Acquisition Arrangement. The Share Acquisition Arrangement does not constitute any type of employee stock ownership plan or share option incentive scheme of the Company.

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

Hong Kong, 23 October 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.