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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 15 JUNE 2018**

Reference is made to the announcement dated 23 April 2018 (the “**AGM Notice**”) regarding the notice of the annual general meeting (the “**AGM**”) of BOCOM International Holdings Company Limited (the “**Company**”).

The board of directors of the Company (the “**Board**”) is pleased to announce that the resolutions set out in the AGM Notice were duly passed by way of poll at the AGM which was held at 10:30 a.m. on 15 June 2018 (Friday).

The poll results of the resolutions are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the Directors and the independent auditor for the year ended 31 December 2017.	2,019,816,378 (99.999207%)	16,010 (0.000793%)
2.	To declare a final dividend of HK\$0.08 per share.	2,019,856,385 (99.999207%)	16,010 (0.000793%)
3(i)(a).	To re-elect Mr. TAN Yueheng as a Director.	2,017,673,033 (99.965845%)	689,362 (0.034155%)
3(i)(b).	To re-elect Mr. SHOU Fugang as a Director.	2,017,025,329 (99.859542%)	2,837,062 (0.140458%)
3(i)(c).	To re-elect Mr. CHENG Chuange as a Director.	2,019,491,035 (99.981615%)	371,360 (0.018385%)
3(ii).	To authorise the Board of Directors to fix the remuneration of the Directors.	2,019,826,381 (99.998217%)	36,010 (0.001783%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the Board of Directors to fix its remuneration.	2,019,856,293 (99.999207%)	16,010 (0.000793%)
5.	To grant a general mandate to the Board of Directors to allot, issue and deal with additional shares of the Company.	2,015,621,751 (99.789559%)	4,250,644 (0.210441%)
6.	To grant a general mandate to the Board of Directors to buy back shares of the Company.	2,019,811,410 (99.996981%)	60,985 (0.003019%)
7.	Conditional on the passing of resolutions numbered 5 and 6, to extend the general mandate granted by Resolution 5 by adding thereto of the total number of shares of the Company bought back under the general mandate granted pursuant to Resolution 6.	2,015,945,002 (99.806057%)	3,917,386 (0.193943%)

As more than half of the votes were casted in favour of each of the above resolutions at the AGM, resolutions numbered (1) to (7) as set out in the AGM Notice were duly passed as ordinary resolutions of the Company. For the full text of resolutions 5, 6 and 7, please refer to the AGM Notice.

As at the date of the AGM, the total number of issued shares of the Company was 2,734,392,000, which was the total number of shares entitling the holders to attend and vote on the resolutions at the AGM. There were no restrictions on any Shareholder to cast votes on any of the proposed resolutions at the AGM.

The Company's share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 15 June 2018

As at the date of this announcement, the Board 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.