



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

17 May 2019

Dear Non-registered Holder^(Note),

BOCOM International Holdings Company Limited (the "Company")

- Publication of the Circular dated 17 May 2019 containing Notice of Extraordinary General Meeting (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 would like to receive a printed version of the Current Corporate Communications, please complete the Request Form on the reverse side of this letter and send 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 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 Request Form to bocomintl.ecom@computershare.com.hk. The Request Form may also be downloaded from the Company's website at www.bocomgroup.com or the HKEXnews's website at www.hkexnews.hk.

If for any reason you have difficulty in receiving or gaining access to the website version of the Current Corporate Communications published on the Company's website, the Company will promptly upon your request send the Current Corporate Communications in printed form to you free of charge.

Please be reminded that the Extraordinary General Meeting of the Company will be held at Harcourt Room, Lower Lobby, Conrad Hong Kong, Pacific Place, 88 Queensway, Hong Kong immediately after the conclusion of the annual general meeting of the Company to be held at the same location on Friday, 14 June 2019 at 3:00 p.m. (or any adjournment thereof).

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

Joint Company Secretary

Note: This letter is addressed to Non-registered Holders of the shares of the Company ("Non-registered Holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that he/she/it wishes to receive corporate communications). If you have sold or transferred all your shares in the Company, please disregard this letter and the Request Form on the reverse side.

各位非登記持有人^(附註)：

交銀國際控股有限公司（「本公司」）

- 載有特別股東大會通告的 2019 年 5 月 17 日刊發之通函（「本次公司通訊」）之發佈通知

本次公司通訊的中、英文版本現已登載於本公司網站（www.bocomgroup.com）及香港交易所披露易網站（www.hkexnews.hk），歡迎瀏覽，閣下可在本公司網站主頁按「投資者關係」一項以下載或閱覽本次公司通訊，或在香港交易所披露易網站瀏覽該等文件。

如閣下欲收取本次公司通訊之印刷本，請填妥在本函背面的申請表格，並使用申請表格下方的郵寄標籤（如在香港投寄則無需貼上郵票），寄回本公司證券登記處，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。閣下亦可把已填妥之申請表格的掃描副本電郵到 bocomintl.ecom@computershare.com.hk。申請表格亦可於本公司網站（www.bocomgroup.com）或香港交易所披露易網站（www.hkexnews.hk）內下載。

閣下如因任何理由以致在收取或接收登載於本公司網站上的本次公司通訊出現困難，本公司將應閣下要求立即向閣下寄發本次公司通訊的印刷版本，費用全免。

請注意，本公司將緊隨於 2019 年 6 月 14 日（星期五）下午三時正假座香港金鐘道 88 號太古廣場港麗酒店大堂底層夏慤廳舉行的本公司股東週年大會（或其任何續會）結束後舉行特別股東大會。

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
聯席公司秘書
伊莉
謹啟

二零一九年五月十七日

附註：此函件乃向本公司之非登記持有人發出，「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，其透過香港中央結算有限公司不時向本公司發出通知，希望收到本公司之公司通訊。如果閣下已經出售或轉讓所持有之所有本公司股份，則無需理會本函件及所附申請表格。



CCS5215

BOIH_NRH

Name(s) and Address of Investor(s):
投資者之姓名及地址:

Request Form 申請表格

To: BOCOM International Holdings Company Limited (the "Company") **致: 交銀國際控股有限公司 (「本公司」或「貴公司」)**
(Stock Code: 3329) **(股份代號: 3329)**
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East,
Wanchai, Hong Kong 經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We would like to receive the Current Corporate Communications in the manner as indicated below:
本人／我們希望以下列方式收取本次公司通訊：

(Please mark **ONLY ONE (X)** of the following boxes)
(請從下列選擇中，僅在其中一個空格內劃上「X」號)

- ☐ receive a **printed copy of the Current Corporate Communications in English; OR**
收取本次公司通訊之**英文印刷本**；或
- ☐ receive a **printed copy of the Current Corporate Communications in Chinese; OR**
收取本次公司通訊之**中文印刷本**；或
- ☐ receive both **the printed English and Chinese copies of the Current Corporate Communications.**
時收取本次公司通訊之**英文及中文印刷本**。

Contact telephone number
聯絡電話號碼

Signature(s)
簽名

Notes 附註：

- IMPORTANT: The above instructions will also apply to all Corporate Communications* of the Company to be sent to you in the future until you notify to the Company c/o the Company's Share Registrar, Computershare Hong Kong Investor Services Limited, to the contrary or unless you have at any time ceased to have holdings in the Company.**
重要提示：上述指示將同時適用於本公司日後發送予閣下之所有公司通訊*，直至閣下通知本公司之證券登記處中央證券登記有限公司另外之安排或在任何時候停止持有本公司的股份。
- Please complete all your details clearly. Please specify your name and address clearly in ENGLISH BLOCK LETTER on the top left corner in this request form if you download this form from the web.
請閣下清楚填寫所有資料。倘若閣下從網上下載本申請表格，請於本表格左上方用英文正楷清楚註明閣下的姓名及地址。
- This letter is addressed to Non-registered Holders ("Non-registered Holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that he/she/it wishes to receive corporate communications).
此函件乃向本公司之非登記持有人發出，（「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，其透過香港中央結算有限公司不時向本公司發出通知，希望收到本公司之公司通訊）。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.
為免存疑，任何在本申請表格上的額外手寫指示，本公司將不予處理。

* 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.

*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。

郵寄標籤 MAILING LABEL

閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。
Please cut the mailing label and stick this on the envelope
to return this Request Form to us.
No postage stamp necessary if posted in Hong Kong.

香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong

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