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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)**

## **CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES IN COMPOSITION OF BOARD COMMITTEES**

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of BOCOM International Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. TSE Yung Hoi (“**Mr. TSE**”) has resigned as an independent non-executive Director of the Company with effect from 24 April 2025 as he would like to devote more time to his other business commitments. Upon his resignation, Mr. TSE will automatically cease to be the chairman of the Remuneration Committee of the Board and a member of the Audit Committee and the Nomination Committee of the Board.

Mr. TSE has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation which needs to be brought to the attention of shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. TSE for his valuable contributions to the Company during his tenure.

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. PU Yonghao (“**Mr. PU**”) has been appointed as an independent non-executive Director of the Company with effect from 24 April 2025.

The biographical details of Mr. PU are set out below:

Mr. PU Yonghao, aged 67, served as a senior economist and vice president of Bank of China International (UK) Limited from October 1997 to December 2000, a senior economist of Nomura International (Hong Kong) Limited from December 2000 to August 2002, a senior consultant and team leader of the macroeconomic monitoring unit of Asia Recovery Information of Asian Development Bank from December 2002 to July 2003, and the head of the Asian economic research department of Cazenove Asia Ltd from September 2003 to June 2004. From June 2004 to June 2015, he successively served as the managing director and the chief investment officer for Asia Pacific, the chief investment strategist and the head of wealth management research department for Asia Pacific at UBS AG. He served as the founding partner and the chief investment officer of Fountainhead Partners Company Limited from August 2015 to February 2018, and the managing director of Breamar Wealth Consulting Limited from May 2018 to November 2024. Mr. PU is currently the vice chairman of Chinese Financial Association of Hong Kong and a senior advisor of Fountainhead Partners Company Limited.

Mr. PU is currently an independent non-executive director of Guotai Haitong Securities Co., Ltd. (listed on the Shanghai Stock Exchange (stock code: 601211) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 2611)). Mr. PU was as an independent non-executive director of Huafa Property Services Group Company Limited (withdrawal of listing from the Stock Exchange) from June 2020 to November 2024, and of Interra Acquisition Corporation (“**Interra**”) (withdrawal of listing from the Stock Exchange) from September 2022 to April 2025. Interra was a special purpose acquisition company incorporated in the Cayman Islands with limited liability for the purpose of effecting an acquisition of, or a business combination with, a De-SPAC target (“**De-SPAC Transaction**”). As Interra had not entered into any definitive agreement with respect to a De-SPAC Transaction within the requisite extended deadline under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) by 16 March 2025, (a) Interra returned the funds raised from its initial offering by redeeming all its class A shares on 3 April 2025, (b) the class A shares and listed warrants of Interra were delisted from the Stock Exchange with effect from 10 April 2025, and (c) Interra will commence a voluntary liquidation process in accordance with the laws of the Cayman Islands.

Mr. PU graduated from Xiamen University with a Bachelor’s degree in Accounting in July 1982 and a Master’s degree in Economics in January 1985. He obtained a Master’s degree in Science from The London School of Economics and Political Science in January 1989.

Pursuant to the letter of appointment entered into between the Company and Mr. PU in respect of his appointment as an independent non-executive Director, Mr. PU will be appointed for a term commencing on 24 April 2025 and will continue thereafter until terminated by either party giving to the other not less than 3 months’ notice in writing. The Company will pay an annual director’s fee of HK\$360,000 to Mr. PU for assuming the office of independent non-executive Director. Pursuant to the articles of association of the Company, Mr. PU shall hold office until the next following general meeting of the Company and shall then be eligible for re-election. Mr. PU is subject to retirement by rotation in accordance with the articles of association of the Company and the Listing Rules.

Save as disclosed above, Mr. PU (i) has not held any other position with any member of the Group; (ii) is not related to any Director, senior management, substantial shareholder or controlling shareholder of the Company; (iii) does not have any interest in the shares of the Company and its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance; and (iv) has not been a director of any listed public company in Hong Kong or overseas during the past three years.

Mr. PU has confirmed (i) his independence as regards to each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) he has no past or present financial or other interest in the business of the Group or any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, Mr. PU has confirmed that there are no other matters that need to be brought to the attention of shareholders of the Company and there is no other information that needs to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to welcome Mr. PU for joining the Group.

## **CHANGES IN COMPOSITION OF BOARD COMMITTEES**

The Board announces that, with effect from 24 April 2025:

- (1) the Audit Committee comprises three Directors, namely Mr. LIN Zhijun, Mr. MA Ning and Mr. PU Yonghao, with Mr. LIN Zhijun acting as the Chairman of the Audit Committee;
- (2) the Remuneration Committee comprises four Directors, namely Mr. PU Yonghao, Mr. MA Ning, Mr. LIN Zhijun and Ms. ZHU Chen, with Mr. PU Yonghao acting as the Chairman of the Remuneration Committee; and
- (3) the Nomination Committee comprises four Directors, namely Mr. MA Ning, Mr. LIN Zhijun, Mr. PU Yonghao and Ms. ZHU Chen, with Mr. MA Ning acting as the Chairman of the Nomination Committee.

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

Hong Kong, 24 April 2025

*As at the date of this announcement, the Board comprises Mr. XIAO Ting and Ms. ZHU Chen as Non-executive Directors; Mr. XIE Jie, Mr. WANG Xianjia and Mr. TAN Yueheng as Executive Directors; and Mr. MA Ning, Mr. LIN Zhijun and Mr. PU Yonghao as Independent Non-executive Directors.*