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交通銀行股份有限公司  
**Bank of Communications Co., Ltd.**

(A joint stock company incorporated in the People's Republic of China with limited liability)  
 (Stock Code: 03328)

**POLL RESULTS OF  
 THE 2021 SECOND EXTRAORDINARY GENERAL MEETING  
 HELD ON THURSDAY, 28 OCTOBER 2021**

The board of directors (the “**Board**”) of Bank of Communications Co., Ltd. (the “**Bank**”) is pleased to announce that the 2021 second extraordinary general meeting (the “**EGM**”) was held at Bocom Financial Tower, No. 188 Yincheng Zhong Lu, Shanghai, the People’s Republic of China (the “**PRC**”) at 9:30 a.m. on Thursday, 28 October 2021.

At the EGM, the proposed resolutions set out in the notice of the EGM dated 13 September 2021 were voted by poll.

**POLL RESULTS OF THE EGM**

The poll results in respect of the resolutions proposed at the EGM are as follows:

Ordinary Resolutions		Number of Valid Votes (share, %)		
		For	Against	Abstained
1.	To consider and, if thought fit, to approve the remuneration plan of the directors of the Bank for the year 2020.	50,902,948,531 99.964108%	12,119,838 0.023801%	6,156,707 0.012091%
As more than one-half (1/2) of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
2.	To consider and, if thought fit, to approve the remuneration plan of the supervisors of the Bank for the year 2020.	50,906,375,631 99.970838%	3,435,738 0.006748%	11,413,707 0.022414%
As more than one-half (1/2) of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

Ordinary Resolutions		Number of Valid Votes (share, %)		
		For	Against	Abstained
3.	To consider and, if thought fit, to approve the appointment of Mr. Xu Jiming as a shareholder supervisor of the Bank.	50,882,984,913 99.924903%	13,031,938 0.025593%	25,208,225 0.049504%
As more than one-half (1/2) of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

As at the date of the EGM, total number of shares entitling its holders to attend and vote on the resolutions proposed at the EGM was 74,164,556,212 shares. No shareholders of the Bank were entitled to attend but were required to abstain from voting in favour of the proposed resolutions at the EGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”) and no shareholders were required pursuant to the Hong Kong Listing Rules to abstain from voting at the EGM.

Shareholders and authorized proxies holding an aggregate of 50,921,225,076 shares, representing 68.659785% of the total number of shares entitling their holders to attend and vote on the resolutions proposed at the EGM, were present at the EGM. The EGM was chaired by Mr. Ren Deqi, chairman of the Board.

### **SCRUTINEER AND LAWYERS’ CERTIFICATION**

In compliance with the requirements of the Hong Kong Listing Rules, Computershare Hong Kong Investor Services Limited, the Bank’s H share registrar and transfer office, acted as scrutineer for the vote-taking at the EGM. Ms. Zhang Jingqiu as an authorized representative of shareholders, Mr. Jiang Tao as an individual shareholder, Mr. Guan Xingshe as a supervisor of the Bank and Ms. Li Kaiye, the lawyer from Grandall Law Firm (Shanghai), the PRC legal advisor of the Bank, jointly participated in the vote counting and scrutiny at the EGM.

Grandall Law Firm (Shanghai) appointed two lawyers, namely Ms. Li Kaiye and Ms. Wang Jinghui to witness the EGM and issued a legal opinion certifying that the convening and procedures of the EGM comply with the requirements of the laws, regulations and the articles of association of the Bank; the qualifications of the attendees and the convener of the EGM are legal and valid; the voting process of the EGM complies with the requirements of the laws, regulations and the articles of association of the Bank and the voting results are lawful and valid.

By order of the Board of  
**Bank of Communications Co., Ltd.**  
**Gu Sheng**  
*Company Secretary*

Shanghai, the PRC

28 October 2021

*As at the date of this announcement, the directors of the Bank are Mr. Ren Deqi, Mr. Liu Jun, Mr. Li Longcheng\*, Mr. Wang Linping\*, Mr. Chang Baosheng\*, Mr. Liao, Yi Chien David\*, Mr. Chan Siu Chung\*, Mr. Song Hongjun\*, Mr. Chen Junkui\*, Mr. Liu Haoyang\*, Mr. Yeung Chi Wai, Jason<sup>#</sup>, Mr. Woo Chin Wan, Raymond<sup>#</sup>, Mr. Cai Haoyi<sup>#</sup>, Mr. Shi Lei<sup>#</sup>, Mr. Zhang Xiangdong<sup>#</sup> and Ms. Li Xiaohui<sup>#</sup>.*

\* *Non-executive directors*

# *Independent non-executive directors*