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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 2022 FIRST EXTRAORDINARY GENERAL
MEETING
THE 2022 FIRST A SHAREHOLDERS CLASS MEETING
AND
THE 2022 FIRST H SHAREHOLDERS CLASS MEETING
HELD ON THURSDAY, 25 AUGUST 2022**

The board of directors (the “**Board**”) of Bank of Communications Co., Ltd. (the “**Bank**”) is pleased to announce that the 2022 first extraordinary general meeting (the “**EGM**”), the 2022 first A shareholders class meeting (the “**A Shareholders Class Meeting**”) and the 2022 first H shareholders class meeting (the “**H Shareholders Class Meeting**”, together with the EGM and the A Shareholders Class Meeting, the “**Meetings**”) were held at Bocom Financial Tower, No. 188 Yin Cheng Zhong Lu, Shanghai, the People's Republic of China (the “**PRC**”) at 9:30 a.m. on Thursday, 25 August 2022.

At the Meetings, the proposed resolutions set out in the notice of the EGM, the notice of the A Shareholders Class Meeting and the notice of the H Shareholders Class Meeting dated 8 July 2022 were voted by poll at the EGM, the A Shareholders Class Meeting and the H Shareholders Class Meeting, respectively. The Meetings were chaired by Mr. Ren Deqi, chairman of the Board. Except for Mr. Chan Siu Chung and Mr. Shi Lei, who were absent from the Meetings due to other official business, all other directors of the Bank attended the Meetings.

POLL RESULTS OF THE EGM

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

Special Resolutions		Number of Valid Votes (share, %)		
		For	Against	Abstained
1.	To consider and, if thought fit, to approve the proposed amendments to the articles of association of the Bank (the “ Articles of Association ”) (details of which are set out in Appendix I to the circular of the Bank dated 8 July 2022); and authorize the Board to delegate authority to the Chairman, to make necessary and appropriate amendments to the Articles of Association in accordance with the opinions or requirements of the regulatory authorities, the stock exchanges where the Bank’s shares are listed and the relevant departments, and to deal with the approval of the amendments to the Articles of Association and the filing with the market supervision authorities and other matters.	48,753,816,483 95.275234%	2,390,243,570 4.671040%	27,492,400 0.053726%
	As more than two-thirds (2/3) of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			
2.	To consider and, if thought fit, to approve the proposed amendments to the Procedural Rules of the Shareholders’ General Meeting of the Bank (details of which are set out in Appendix II to the circular of the Bank dated 8 July 2022) and authorize the Board to delegate authority to the Chairman to amend such rules correspondingly in the event that the relevant provisions of the Procedural Rules of the Shareholders’ General Meeting are involved in the subsequent amendments to the Articles of Association in accordance with the regulatory requirements.	48,777,634,116 95.321779%	2,367,036,037 4.625687%	26,882,300 0.052534%
	As more than two-thirds (2/3) of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			
3.	To consider and, if thought fit, to approve the proposed amendments to the Procedural Rules of the Board of the Bank (details of which are set out in Appendix III to the circular of the Bank dated 8 July 2022) and authorize the Board to delegate authority to the Chairman to amend such rules correspondingly in the event that the relevant provisions of the Procedural Rules of the Board are involved in the subsequent amendments to the Articles of Association in accordance with the regulatory requirements.	48,767,220,116 95.301428%	2,377,450,037 4.646039%	26,882,300 0.052533%
	As more than two-thirds (2/3) of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			

Special Resolutions		Number of Valid Votes (share, %)		
		For	Against	Abstained
4.	To consider and, if thought fit, to approve the proposed amendments to the Procedural Rules of the Board of Supervisors of the Bank (details of which are set out in Appendix IV to the circular of the Bank dated 8 July 2022) and authorize the board of supervisors of the Bank (the “ Board of Supervisors ”) to delegate authority to the Chairman of the Board of Supervisors to amend such rules correspondingly in the event that the relevant provisions of the Procedural Rules of the Board of Supervisors are involved in the subsequent amendments to the Articles of Association in accordance with the regulatory requirements.	48,767,220,116 95.301428%	2,377,450,037 4.646039%	26,882,300 0.052533%
	As more than two-thirds (2/3) of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			

As at the date of the EGM, the total number of shares entitling its holders to attend and vote on the resolutions proposed at the EGM was 74,191,745,480 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 (the “**Hong Kong Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) 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 51,171,552,453 shares, representing 68.972029% 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.

POLL RESULTS OF THE A SHAREHOLDERS CLASS MEETING

The poll results in respect of the resolution proposed at the A Shareholders Class Meeting are as follows:

Special Resolution		Number of Valid Votes (share, %)		
		For	Against	Abstained
1.	To consider and, if thought fit, to approve the proposed amendments to the Articles of Association (details of which are set out in Appendix I to the circular of the Bank dated 8 July 2022); and authorize the Board to delegate authority to the Chairman, to make necessary and appropriate amendments to the Articles of Association in accordance with the opinions or requirements of the regulatory authorities, the stock exchanges where the Bank's shares are listed and the relevant departments, and to deal with the approval of the amendments to the Articles of Association and the filing with the market supervision authorities and other matters.	20,620,892,443 97.956729%	425,973,521 2.023529%	4,156,000 0.019742%
As more than two-thirds (2/3) of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				

As at the date of the A Shareholders Class Meeting, the total number of A shares entitling its holders to attend and vote on the resolution proposed at the A Shareholders Class Meeting was 39,179,882,850 shares. No A shareholders of the Bank were entitled to attend but were required to abstain from voting in favour of the proposed resolution at the A Shareholders Class Meeting pursuant to Rule 13.40 of the Hong Kong Listing Rules and no A shareholders were required pursuant to the Hong Kong Listing Rules to abstain from voting at the A Shareholders Class Meeting.

A Shareholders and authorized proxies holding an aggregate of 21,051,021,964 A shares, representing 53.729160% of the total number of A shares entitling their holders to attend and vote on the resolution proposed at the A Shareholders Class Meeting, were present at the A Shareholders Class Meeting.

POLL RESULTS OF THE H SHAREHOLDERS CLASS MEETING

The poll results in respect of the resolution proposed at the H Shareholders Class Meeting are as follows:

Special Resolution		Number of Valid Votes (share,%)		
		For	Against	Abstained
1.	To consider and, if thought fit, to approve the proposed amendments to the Articles of Association (details of which are set out in Appendix I to the circular of the Bank dated 8 July 2022); and authorize the Board to delegate authority to the Chairman, to make necessary and appropriate amendments to the Articles of Association in accordance with the opinions or requirements of the regulatory authorities, the stock exchanges where the Bank's shares are listed and the relevant departments, and to deal with the approval of the amendments to the Articles of Association and the filing with the market supervision authorities and other matters.	28,152,173,978 93.466309%	1,944,619,911 6.456213%	23,336,400 0.077478%
	As more than two-thirds (2/3) of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			

As at the date of the H Shareholders Class Meeting, the total number of H shares entitling its holders to attend and vote on the resolution proposed at the H Shareholders Class Meeting was 35,011,862,630 shares. No H shareholders of the Bank were entitled to attend but were required to abstain from voting in favour of the proposed resolution at the H Shareholders Class Meeting pursuant to Rule 13.40 of the Hong Kong Listing Rules and no H shareholders were required pursuant to the Hong Kong Listing Rules to abstain from voting at the H Shareholders Class Meeting.

H Shareholders and authorized proxies holding an aggregate of 30,120,130,289 H shares, representing 86.028357% of the total number of H shares entitling their holders to attend and vote on the resolution proposed at the H Shareholders Class Meeting, were present at the H Shareholders Class Meeting.

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, acted as the scrutineer for the vote-taking at the Meetings. Mr. Zhao Xiangdong and Mr. Jiang Tao as shareholder representatives, Mr. Guan Xingshe as a supervisor of the Bank and Mr. Zhang Kuan, the lawyer from AllBright Law Offices (Shanghai), the PRC legal advisor of the Bank, jointly participated in the vote counting and scrutiny at the Meetings.

AllBright Law Offices (Shanghai) appointed two lawyers, namely Mr. Zhang Kuan and Ms. Ye Peiyao, to witness the Meetings and issued a legal opinion certifying that the convening and procedures of the Meetings comply with the requirements of the laws, regulations and the Articles of Association; the qualifications of the attendees and the convener of the Meetings are legal and valid; the voting process of the Meetings 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
25 August 2022

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. Mu Guoxin*, Mr. Chen Junkui*, Mr. Luo Xiaopeng*, Mr. Woo Chin Wan, Raymond[#], Mr. Cai Haoyi[#], Mr. Shi Lei[#], Mr. Zhang Xiangdong[#] and Ms. Li Xiaohui[#].*

** Non-executive directors*

Independent non-executive directors