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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 2023 FIRST EXTRAORDINARY GENERAL MEETING HELD ON WEDNESDAY, 1 MARCH 2023

The board of directors (the “**Board**”) of Bank of Communications Co., Ltd. (the “**Bank**”) is pleased to announce that the 2023 first extraordinary general meeting (the “**EGM**”) was 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 Wednesday, 1 March 2023.

At the EGM, the proposed resolutions set out in the notice of the EGM dated 13 January 2023 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 appointment of Mr. Yin Jiuyong as an executive director of the Bank.	51,258,872,429 99.275955%	367,478,983 0.711718%	6,364,900 0.012327%
	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 appointment of Mr. Zhou Wanfu as an executive director of the Bank.	51,284,410,085 99.325416%	341,941,327 0.662257%	6,364,900 0.012327%
	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 remuneration plan of the directors of the Bank for the year 2021.	51,625,258,193 99.985555%	1,116,319 0.002162%	6,341,800 0.012283%
	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.			
4.	To consider and, if thought fit, to approve the remuneration plan of the supervisors of the Bank for the year 2021.	51,625,258,193 99.985555%	1,116,319 0.002162%	6,341,800 0.012283%
	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 74,179,292,900 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 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 51,632,716,312 shares, representing 69.605296% 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 Liu Jun, vice chairman of the Board. Except for Ren Deqi, chairman of the Board and Liao, Yi Chien David, non-executive director, who were absent from the EGM due to other official business, all other directors of the Bank attended the EGM.

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 EGM. Ching, Eddie Cheuk Hung and Li Yixiao as shareholder’s authorized representatives, Guan Xingshe as a supervisor of the Bank and Zhang Kuan, the lawyer from AllBright Law Offices(Shanghai), as the PRC legal advisor of the Bank, jointly participated in the vote counting and scrutiny at the EGM.

AllBright Law Offices(Shanghai) appointed two lawyers, namely Zhang Kuan and Guo Lin, 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, Other normative documents 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 and the voting results are lawful and valid.

By order of the Board of
Bank of Communications Co., Ltd.
Zhou Wanfu
Executive Vice President

Shanghai, the PRC
1 March 2023

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[#], Ms. Li Xiaohui[#] and Mr. Ma Jun[#].*

* *Non-executive directors*

Independent non-executive directors