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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)

ANNOUNCEMENT DISTRIBUTION OF DIVIDENDS FOR DOMESTIC PREFERENCE SHARES

Reference is made to the announcement of Bank of Communications Co., Ltd. (the “**Bank**”) dated 13 September 2016. The Bank issued RMB45,000,000,000 Non-Cumulative Perpetual Domestic Preference Shares with dividend rate adjusted at different intervals (the “**Domestic Preference Shares**”) on 13 September 2016.

The board of directors of the Bank held a meeting on 28 April 2023 to approve the following distribution plan and authorization: (i) the dividend rate of the Domestic Preference Shares is 4.07% and the total dividend amount will be RMB1,831,500,000; (ii) in accordance with the terms of the Domestic Preference Shares, the dividend payment date will be 7 September 2023; and (iii) the senior management of the Bank or their authorized representatives are authorized to deal with the specific matters of the dividend distribution.

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

Shanghai, the PRC
28 April 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*