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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 2024 FIRST EXTRAORDINARY GENERAL MEETING
HELD ON WEDNESDAY, 28 FEBRUARY 2024**

The board of directors (the “**Board**”) of Bank of Communications Co., Ltd. (the “**Bank**”) is pleased to announce that the 2024 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, 28 February 2024.

At the EGM, the proposed resolutions set out in the notice of the EGM dated 6 February 2024 were voted by poll.

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 amendments to the Authorisation to the Board by the General Meeting of Bank of Communications Co., Ltd..	49,762,814,221 95.6992%	2,229,125,175 4.2868%	7,275,219 0.0140%
	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 issuance quota of financial bonds.	51,976,621,628 99.9566%	22,107,687 0.0425%	485,300 0.0009%
	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.			

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 2022.	51,976,609,128 99.9565%	22,115,987 0.0426%	489,500 0.0009%
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 2022.	51,976,614,128 99.9565%	22,110,987 0.0426%	489,500 0.0009%
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 74,139,029,324 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 51,999,214,615 shares, representing 70.1374% 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 Ren Deqi, the chairman of the Board. Except for Zhou Wanfu (an executive director), Liao, Yi Chien David (a non-executive director), Chan Siu Chung (a non-executive director) and Shi Lei (an independent non-executive director), who were absent from the meeting due to other business engagements, all other directors of the Bank attended the EGM.

SCRUTINEER AND LAWYERS’ CERTIFICATION

In compliance with the requirements of the Hong Kong Listing Rules, CL Partners CPA Limited acted as the scrutineer for the vote-taking at the EGM. Ching, Eddie Cheuk Hung and Zhang Lei, shareholders’ authorized representatives, Guan Xingshe, a supervisor of the Bank, and Zhang Kuan, a lawyer from AllBright Law Offices (Shanghai), the PRC legal advisor of the Bank, jointly participated in the vote counting and scrutinizing at the EGM.

Zhang Kuan and Guo Lin, lawyers from AllBright Law Offices (Shanghai), witnessed the EGM and issued a legal opinion certifying that the convening and procedures of the EGM complied with the requirements of the relevant laws, regulations and 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 and the voting results of the EGM are legal and valid.

By order of the Board of
Bank of Communications Co., Ltd.
He Zhaobin
Company Secretary

Shanghai, the PRC
28 February 2024

As at the date of this announcement, the directors of the Bank are Mr. Ren Deqi, Mr. Liu Jun, Mr. Yin Jiuyong, Mr. Zhou Wanfu, 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. Cai Haoyi#, Mr. Shi Lei#, Mr. Zhang Xiangdong#, Ms. Li Xiaohu#, Mr. Ma Jun# and Mr. Wong Tin Chak#.*

* *Non-executive directors*

Independent non-executive directors