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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 IN RELATION TO  
CONVENING OF 2023 ANNUAL RESULTS BRIEFING**

Bank of Communications Co., Ltd. (the “**Bank**”) hereby announces that the Bank proposes to publish its 2023 annual results on the website of Hong Kong Exchanges and Clearing Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) on Wednesday, 27 March 2024 and convene a results briefing (the “**Results Briefing**”) through webcast from 17:00 to 18:30 on the same date to explain the Bank’s 2023 annual results and exchange views with analysts, media and investors. Mr. Liu Jun, the President, independent non-executive director representative(s), and other senior executives of the Bank will attend the Results Briefing.

Investors may visit the webcast address (<https://rs.p5w.net/html/141338.shtml>) or scan the QR code below to watch the Results Briefing at the scheduled time:



Investors may put forward relevant questions to the Bank's investor relations email address: investor@bankcomm.com by 17:00 on Thursday, 21 March 2024 or leaving messages in the Q&A board of the webcast page as mentioned above on the day of the Results Briefing.

Contact details for the Results Briefing:

Tel: 021-58766688

Email: investor@bankcomm.com

Investors may watch the replay of the video of the Results Briefing by visiting the above webcast address or scanning the QR code from Thursday, 28 March 2024.

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

Shanghai, the PRC

18 March 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*