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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 26 April 2024 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 9 September 2024; 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.**  
**He Zhaobin**  
*Company Secretary*

Shanghai, the PRC  
26 April 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 Xiaohui#, Mr. Ma Jun# and Mr. Wong Tin Chak#.*

\* *Non-executive directors*

# *Independent non-executive directors*