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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
APPROVAL ON THE QUALIFICATION OF PRESIDENT
BY THE REGULATORY AUTHORITY

Reference is made to the announcement of Bank of Communications Co., Ltd. (the “**Bank**”) dated 4 June 2024 in relation to, among others, the appointment of Mr. Zhang Baojiang (“**Mr. Zhang**”) as the president of the Bank.

The Bank today obtained the “Approval from the National Administration of Financial Regulation concerning the Qualification of Zhang Baojiang as President of Bank of Communications” (Jin Fu [2024] No. 431). The qualification of Mr. Zhang as the president of the Bank has been approved by the National Administration of Financial Regulation.

In accordance with the resolution of the board of directors of the Bank, upon the qualification of Mr. Zhang as the president of the Bank becoming effective, Mr. Ren Deqi, chairman of the Bank, will no longer perform the duties of the president.

For the biographical details of Mr. Zhang, please refer to the announcement dated 4 June 2024 of the Bank. As of the date of this announcement, there has been no change to such information.

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

Shanghai, the PRC
26 June 2024

As at the date of this announcement, the directors of the Bank are Mr. Ren Deqi, 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 Jur# and Mr. Wong Tin Chak#.*

* *Non-executive directors*

Independent non-executive directors