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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 OF THE CHANGE IN TIME FOR
CONVENING THE 2024 ANNUAL GENERAL MEETING**

Reference is made to the circular of the Bank of Communications Co., Ltd. (the “**Bank**”) and the notice of the 2024 annual general meeting (the “**AGM**”) dated 5 June 2025. The AGM was originally scheduled to be held at 9:30 on 27 June 2025 at Bocom Financial Tower, No. 188 Yin Cheng Zhong Lu, Shanghai, the PRC for the purposes of considering and, if thought fit, passing the resolutions as set out in the notice of the AGM.

CHANGE IN TIME FOR CONVENING THE AGM

Due to the need for work scheduling, the AGM originally scheduled to be held at 9:30 on 27 June 2025 will be changed to be held at 13:30 on 27 June 2025. Save for the change in time for convening the AGM, all other matters set out in the notice of AGM dated 5 June 2025 remain unchanged.

We sincerely apologize for any inconvenience this may cause to our investors.

Announcement of the captioned matter is hereby given.

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

Shanghai, the PRC
23 June 2025

As at the date of this announcement, the directors of the Bank are Mr. Ren Deqi, Mr. Zhang Baojiang, 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. Ai Dong*, Mr. Luo Xiaopeng*, Mr. Shi Lei#, Mr. Zhang Xiangdong#, Ms. Li Xiaohui#, Mr. Ma Jun#, Mr. Wong Tin Chak# and Mr. Xiao We#.*

* *Non-executive directors*

Independent non-executive directors