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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  
RESIGNATION OF EXTERNAL SUPERVISOR**

Mr. Chen Hanwen, an external supervisor of Bank of Communications Co., Ltd. (the “**Bank**”) will cease to act as an external supervisor, the member of the Duty Performance and Due Diligence Supervision Committee under the Board of Supervisors and a chairman of the Financial and Internal Control Supervision Committee under the Board of Supervisors of the Bank due to the expiration of his term (the “**Resignation**”), effective from 27 June 2025. Mr. Chen Hanwen confirmed that he has no disagreement with the Board of Supervisors and there were no matters relating to the Resignation that need to be brought to the attention of the shareholders and creditors of the Bank.

During his term of as an external supervisor of the Bank, Mr. Chen Hanwen has been diligent and dedicated, and made important contributions in various aspects, including improving the supervision system of the Board of Supervisors, strengthening the supervision in key areas and protecting the interests of the Bank, shareholders, employees and creditors of the Bank. The Board of Supervisors hereby expresses its sincere gratitude to Mr. Chen Hanwen.

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

Shanghai, the PRC  
27 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 Wei#.*

\* *Non-executive directors*

# *Independent non-executive directors*