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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)

POLL RESULTS OF AGM HELD ON FRIDAY, 27 JUNE 2025

References are made to the circular of Bank of Communications Co., Ltd. (the “**Bank**”) dated 5 June 2025 (the “**Circular**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same respective meanings as defined in the Circular.

The board of directors (the “**Board**”) of the Bank is pleased to announce that the annual general meeting for the year 2024 (the “**AGM**”) was held at Bocom Financial Tower, No. 188 Yin Cheng Zhong Lu, Shanghai, the People's Republic of China (the “**PRC**”) at 1:30 p.m. on Friday, 27 June 2024.

At the AGM, the proposed resolutions set out in the notice of the AGM dated 5 June 2024 were voted by poll.

POLL RESULTS OF THE AGM

The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Valid Votes (share, %)		
		For	Against	Abstained
1.	To consider and, if thought fit, to approve the report of the Board of Directors of the Bank for the year ended 31 December 2024.	66,611,677,979 99.8581%	86,408,017 0.1295%	8,250,839 0.0124%
	As more than one-half (1/2) of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
2.	To consider and, if thought fit, to approve the report of the Board of Supervisors of the Bank for the year ended 31 December 2024.	66,678,339,777 99.9580%	19,854,410 0.0298%	8,142,648 0.0122%
	As more than one-half (1/2) of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions		Number of Valid Votes (share, %)		
		For	Against	Abstained
3.	To consider and, if thought fit, to approve the fixed assets investment plan of the Bank for the year ending 31 December 2025.	66,703,150,413 99.9952%	2,619,543 0.0040%	566,879 0.0008%
	As more than one-half (1/2) of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
4.	To consider and, if thought fit, to approve the appointment of KPMG as the international auditor for the year 2025 and KPMG Huazhen LLP as the domestic auditor of the Bank for the year 2025 for the provision of auditing services and other relevant professional services to the Bank for a total remuneration of RMB42.70 million, and with a term commencing from the time of approval at the AGM and ending on the time of conclusion of the annual general meeting of the Bank for the year 2025; and to authorise the Board, and the Board to authorise the senior management, to negotiate with them the specific work content, contract terms and other matters, and enter into engagement contracts.	66,696,460,126 99.9852%	9,152,330 0.0137%	724,379 0.0011%
	As more than one-half (1/2) of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

Special Resolutions		Number of Valid Votes (share, %)		
		For	Against	Abstained
5.	To consider and, if thought fit, to approve the proposed amendments to Articles of Association of the Bank.	65,013,474,672 97.4622%	1,687,558,510 2.5298%	5,303,653 0.0080%
	As more than two-thirds (2/3) of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			
6.	To consider and, if thought fit, to approve the cancellation of Board of Supervisors.	66,692,003,876 99.9785%	8,594,549 0.0129%	5,738,410 0.0086%
	As more than two-thirds (2/3) of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			

As at the date of the AGM, the total number of shares entitling its holders to attend and vote on the resolutions proposed at the AGM was 88,184,213,932 shares. No shareholders of the Bank were entitled to attend but were required to abstain from voting in favour of the proposed resolutions at the AGM pursuant to Rule 13.40 of the Rules (the “**Hong Kong Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) and no shareholders were required pursuant to the Hong Kong Listing Rules to abstain from voting at the AGM.

Shareholders and authorized proxies holding an aggregate of 66,706,336,835 shares, representing 75.6443% of the total number of shares entitling their holders to attend and vote on the resolutions proposed at the AGM, were present at the AGM. The AGM was chaired by Ren Deqi, the chairman of the Board. Except for Wang Linping (non-executive director), Liao, Yi Chien David (non-executive director), Chan Siu Chung (non-executive director), Mu Guoxin (non-executive director) and Ma Jun (independent non-executive director), who were absent from the AGM due to other business engagements, all other directors of the Bank attended the AGM.

SCRUTINEER AND LAWYERS’ CERTIFICATION

In compliance with the requirements of the Hong Kong Listing Rules, CL Partners CPA Limited acted as the scrutineer for the vote-taking at the AGM. Li Huiqian and Liu Zhi, shareholders’ authorized representatives, Lin Zhihong, a supervisor of the Bank, and Bao Zhiyuan, a lawyer from AllBright Law Offices (Shanghai), the PRC legal advisor of the Bank, jointly participated in the vote counting and scrutinizing at the AGM.

Bao Zhiyuan and Ye Peiyao, lawyers from AllBright Law Offices (Shanghai), witnessed the AGM and issued a legal opinion certifying that the convening and procedures of the AGM complied with the requirements of the relevant laws, regulations and other normative documents and the Articles of Association of the Bank; the qualifications of the convener and attendees of the AGM are legal and valid; the voting process and the voting results of the AGM are legal and valid.

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 We#.*

* *Non-executive directors*

Independent non-executive directors