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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: 3328)**

## **ANNOUNCEMENT CHANGE OF COMPANY SECRETARY**

The Board of Directors (the “**Board**”) of Bank of Communications Co., Ltd. (the “**Bank**”) announces that due to work commitment, Mr. Zhang Jixiang has tendered his resignation from his positions as Secretary of the Board, Company Secretary and Authorised Representative of the Bank with effect from 19 August 2009. Mr. Zhang has confirmed that there is no disagreement with the Board of the Bank and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders and creditors of the Bank. On 19 August 2009, Mr. Du Jianglong has been appointed by the Board of the Bank to replace Mr. Zhang as Secretary of the Board, Company Secretary and Authorised Representative of the Bank. The appointment of Mr. Du as Secretary of the Board of the Bank is subject to the approval by the China Banking Regulatory Commission. Mr. Du will be assisted by Mr. Ng Ping Kwong to discharge his functions as a Company Secretary of the Bank. Mr. Ng is an associate member of The Hong Kong Institute of Chartered Secretaries. The Bank has applied for, and The Stock Exchange of Hong Kong Limited has granted, a waiver from strict compliance with the requirements under Rules 8.17 and 19A.16 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited for a period of three years in respect of the appointment of Mr. Du as a Company Secretary of the Bank.

Mr. Du Jianglong, age 39, is a postgraduate. Mr. Du worked at Hunan Materials Recycling Company from July 1992 to September 1994. He studied at the Research Institute for Fiscal Science of the Ministry of Finance (“**MOF**”) as a postgraduate from September 1994 to July 1997. From July 1997 to April 2009, he worked for the Department of Trade Finance, Department of Government Bonds Finance and Department of Finance of MOF successively as Deputy Principal Officer, Principal Officer, Deputy Section Chief of Division I of the Department of Finance, Secretary of the Department of Finance (Section Chief Level) and Section Chief of Division I of the Department of Finance. He has served as Deputy Director-General of the Department of Finance since April 2009. In 1997, Mr. Du obtained a Master’s degree in economics from the Research Institute for Fiscal Science of MOF. In 2003, he also received a Master’s degree in economics from The University of Manchester in the United Kingdom.

Mr. Zhang Jixiang has made outstanding contributions and played an important role in enhancing corporate governance of the Bank, in particular in areas including the formulation of relevant rules and regulations, improvement of work procedures and standardising operational mechanism for the Board and enhancement of investor relations and information disclosure management. Mr. Zhang received an “Excellent” rating in the 2008-2009 performance evaluation of the listed companies’ board secretaries carried out by the Shanghai Stock Exchange, and was awarded the “Gold Medal Board Secretary for Investor Relations” at the event jointly held by Chinese Securities Journal and Sina Finance named “Fourth Chinese Securities Cup — Top 10 Listed Companies by Competitiveness and Public Credibility and 2009 Summit of Leaders of Listed Companies”.

The Board of the Bank would like to express its sincere gratitude to Mr. Zhang Jixiang for his contributions to the Bank and welcome Mr. Du Jianglong for joining the Bank.

By order of the Board  
**Bank of Communications Co., Ltd.**  
**Hu Huaibang**  
*Chairman of the Board*

Shanghai, the PRC  
19 August 2009

*As at the date of this announcement, the directors of the Bank are Mr. Hu Huaibang, Mr. Li Jun, Mr. Peng Chun, Mr. Qian Wenhui, Mr. Zhang Jixiang\*, Mr. Hu Huating\*, Mr. Qian Hongyi\*, Mr. Wong Tung Shun, Peter\*, Ms. Laura M. Cha\*, Mr. Ji Guoqiang\*, Mr. Lei Jun\*, Mr. Yang Fenglin\*, Mr. Xie Qingjian#, Mr. Ian Ramsay Wilson#, Mr. Thomas Joseph Manning#, Mr. Chen Qingtai#, Dr. Li Ka-cheung, Eric# and Mr. Gu Mingchao#.*

\* *Non-executive directors*

# *Independent non-executive directors*