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# 交通銀行股份有限公司 Bank of Communications Co., Ltd.

*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 03328, 4605 (Preference Share))**

## ANNOUNCEMENT CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Bank of Communications Co., Ltd. (the “**Bank**”) hereby announces that, for personal reasons, Mr. Du Jianglong has tendered his resignation from his position as Secretary of the Board, Company Secretary and Authorised Representative of the Bank. His resignation shall take effect when the successor appointed by the Board acquires the qualifications for the positions. Mr. Du has confirmed that there is no disagreement with the Board and the senior management 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.

The Board resolved on 27 October 2017 to appoint Mr. Liu Changshun to replace Mr. Du Jianglong as Secretary of the Board, Company Secretary and Authorized Representative of the Bank, all of which will be effective together upon the approval by the China Banking Regulatory Commission on his qualifications.

Mr. Liu Changshun has obtained qualification certificate for secretary of the board of directors issued by the Shanghai Stock Exchange. Mr. Liu will be assisted by Mr. Ng Ping Kwong to discharge his functions as 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 (the “**Stock Exchange**”) has granted, a waiver from strict compliance with the requirements under Rule 3.28 of the Rules Governing the Listing of Securities of the Stock Exchange for a period of three years in respect of the appointment of Mr. Liu as Company Secretary of the Bank.

Mr. Liu Changshun, born in April 1958, PRC citizen, senior accountant. Mr. Liu served as a section member and Deputy Section Chief of the Finance Section of Ermi Copper Mine in Tonghua, Jilin Province from October 1977 to April 1987, Official, Deputy Director and Officer in Central Enterprise Finance Division of Jilin Province Department of Finance of the Ministry of Finance from April 1987 to January 1995, Officer of General Office, Deputy Head of Comprehensive Division, Commissioner Assistant, Deputy Commissioner and Commissioner in Commissioner Office of the Ministry of Finance from January 1995 to June 2014, and a non-executive director of the Bank from September 2014 to August 2017. Mr. Liu graduated from Management Business Administration Course in Business Management School of Jilin University in 2002.

By order of the Board of  
**Bank of Communications Co., Ltd.**  
**Niu Ximing**  
*Chairman of the Board of Directors*

Shanghai, the PRC  
27 October 2017

*As at the date of this announcement, the directors of the Bank are Mr. Niu Ximing, Mr. Peng Chun, Mr. Wong Tung Shun, Peter\*, Ms. Yu Yali, Mr. Hou Weidong, Mr. Wang Taiyin\*, Mr. Song Guobin\*, Mr. He Zhaobin\*, Ms. Wong Pik Kuen, Helen\*, Mr. Liu Hanxing\*, Mr. Luo Mingde\*, Mr. Liu Haoyang\*, Mr. Peter Hugh Nolan#, Mr. Chen Zhiwu#, Mr. Yu Yongshun#, Ms. Li Jian#, Mr. Liu Li# and Mr. Yeung Chi Wai, Jason#.*

\* *Non-executive directors*

# *Independent non-executive directors*