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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

Reference is made to the announcement of Bank of Communications Co., Ltd. (the “**Bank**”) dated 27 October 2017 in relation to the change of company secretary.

The board of directors of the Bank (the “**Board**”) resolved on 1 March 2018 to appoint Mr. Gu Sheng (“**Mr. Gu**”) as Secretary of the Board, Company Secretary and Authorized Representative of the Bank. The appointment of Mr. Gu will be effective when he obtains qualification certificate for secretary of board of directors issued by the Shanghai Stock Exchange and upon approval by the China Banking Regulatory Commission on his qualification as secretary of the board of directors.

Mr. Gu will be assisted by Mr. Ng Ping Kwong (“**Mr. Ng**”) 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. Gu as Company Secretary of the Bank.

The biographical details of Mr. Gu are as follows:

Mr. Gu Sheng, born in January 1963, is of Chinese nationality with a professional title of Senior Economist. Mr. Gu previously served as a Clerk of Credit Department of Xinghua, Jiangsu Branch of Agricultural Bank Of China from July 1984 to August 1987, and successively served as Section Staff of Personnel and Education Department, Deputy Section Chief of Comprehensive Section, Assistant to Division Director of Personnel and Education Division and Section Chief of Comprehensive Section, Deputy Division Director of Personnel and Education Division of Nanjing Branch of the Bank, Deputy President, President of Xiaguan Sub-branch of Nanjing Branch of the Bank from August 1987 to March 1999, Division Director of Personnel Division of Personnel and Education

Department of the Bank from March 1999 to December 1999, Deputy President (in charge of work) of Hainan Branch of the Bank, Deputy President of Nanjing Branch of the Bank, President of Suzhou Branch of the Bank, President of Jiangsu Province Branch of the Bank from December 1999 to October 2015. Mr. Gu has been serving as General Manager of Human Resources Department of the Bank since October 2015. Mr. Gu obtained a senior executive MBA degree from Nanjing University in 2006.

Due to work adjustment, Mr. Liu Changshun ceased to serve as the candidate of Secretary of the Board, Company Secretary and Authorised Representative of the Bank. Mr. Liu Changshun has confirmed that he had no disagreement with the Board and there were no matters that need to be brought to the attention of the shareholders and creditors of the Bank.

By order of the Board of
Bank of Communications Co., Ltd.
Du Jianglong
Company Secretary

Shanghai, the PRC
1 March 2018

As at the date of this announcement, the directors of the Bank are 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. Chen Zhiwu#, Mr. Yu Yongshun#, Ms. Li Jian#, Mr. Liu Li#, Mr. Yeung Chi Wai, Jason# and Mr. Woo Chin Wan, Raymond#.*

* *Non-executive directors*

Independent non-executive directors