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SINCE 1908 YOUR WEALTH MANAGEMENT BANK

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, 4605 (Preference Share))

ANNOUNCEMENT APPROVAL ON THE QUALIFICATION OF SECRETARY OF THE BOARD BY REGULATORY AUTHORITIES

Reference is made to the announcement of Bank of Communications Co., Ltd. (the “**Bank**”) dated 1 March 2018 in relation to the appointment of Mr. Gu Sheng as Secretary of the Board, Company Secretary and Authorized Representative of the Bank.

The board of directors of the Bank (the “**Board**”) hereby announces that on 21 March 2018, the China Banking Regulatory Commission approved the qualification of Mr. Gu Sheng as Secretary of the Board of the Bank (Yin Jian Fu [2018] No. 69). On 12 April 2018, Mr. Gu Sheng obtained the qualification certificate for secretary of the board of directors issued by the Shanghai Stock Exchange. Since 12 April 2018, Mr. Gu Sheng serves as Secretary of the Board, Company Secretary and Authorized Representative of the Bank, and Mr. Du Jianglong ceased to serve as Secretary of the Board, Company Secretary, and Authorized Representative of the Bank.

During his tenure at the Bank, Mr. Du Jianglong was diligent and dedicated and played an important role in continuously promoting the improvement of corporate governance. The Board would like to express sincere thanks to Mr. Du for his contribution.

By order of the Board of
Bank of Communications Co., Ltd.
Gu Sheng
Company Secretary

Shanghai, the PRC
12 April 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