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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)

**ANNOUNCEMENT
RESIGNATION OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of Bank of Communications Co., Ltd. (the “**Bank**”) hereby announces that due to his age, Mr. Gu Sheng has submitted a written report to the Board, pursuant to which he resigned from the positions as the Secretary of the Board, the Company Secretary and the Authorised Representative of the Bank with effect from 28 February 2023. Mr. Gu Sheng has confirmed that he has no disagreement with the Board and the senior management 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 Bank will appoint a new Secretary of the Board, Company Secretary and Authorised Representative as soon as possible in accordance with the relevant requirements under the laws, regulations and the articles of association, and make further announcement in a timely manner. Mr. Zhou Wanfu, the Executive Vice President, will perform the duties of the Secretary of the Board during the vacancy of the Secretary of the Board.

Mr. Gu Sheng joined the Bank in 1987 and has served the Bank for 36 consecutive years. Mr. Gu Sheng has served as Executive Vice President of Hainan Branch, Executive Vice President of Nanjing Branch, President of Suzhou Branch, President of Jiangsu Branch, General Manager of Human Resource Department of the Head Office, Secretary of the Board and Chief Executive Officer of Yangtze River Delta Integration Management Department, and has been dedicated to and diligent in

fulfilling his duties during his tenure and made significant contributions to the improvement of the corporate governance and the reform and development of the Bank. The Bank and the Board would like to express their sincere gratitude to Mr. Gu Sheng.

By order of the Board of
Bank of Communications Co., Ltd.
Zhou Wanfu
Executive Vice President

Shanghai, the PRC
28 February 2023

As at the date of this announcement, the directors of the Bank are Mr. Ren Deqi, Mr. Liu Jun, Mr. Li Longcheng, Mr. Wang Linping*, Mr. Chang Baosheng*, Mr. Liao, Yi Chien David*, Mr. Chan Siu Chung*, Mr. Mu Guoxin*, Mr. Chen Junkui*, Mr. Luo Xiaopeng*, Mr. Woo Chin Wan, Raymond#, Mr. Cai Haoyi#, Mr. Shi Lei#, Mr. Zhang Xiangdong#, Ms. Li Xiaohui# and Mr. Ma Jun#.*

* *Non-executive directors*

Independent non-executive directors