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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
APPOINTMENT OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of Bank of Communications Co., Ltd. (the “**Bank**”) resolved on 30 March 2023 to appoint Mr. He Zhaobin (“**Mr. He**”) as Secretary of the Board, Company Secretary and Authorized Representative of the Bank. The appointment of Mr. He will be effective upon the approval by the regulatory authority of the banking industry of the State Council on his qualification as secretary of the Board.

Since Mr. He does not possess the qualifications to fulfil the requirements under Rule 3.28 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the Bank has applied for, and the Stock Exchange has granted, a waiver from strict compliance with the requirements under Rule 3.28 of the Listing Rules for a period of three years in respect of the appointment of Mr. He as Company Secretary of the Bank, on the condition that (i) Mr. He must be assisted by Mr. Ng Ping Kwong (“**Mr. Ng**”) during the waiver period, and (ii) the waiver could be revoked if there are material breaches of the Listing Rules by the Bank.

The biographical details of Mr. He are as follows:

Mr. He Zhaobin, China Certified Public Accountant, Senior Economist, has been serving as the director of the office of the Board since September 2020. Mr. He held various positions including non-executive Director of the Bank, Deputy Director of National Agricultural Comprehensive Development Office, Deputy Director of Reform Group of Agriculture Comprehensive Development Office of the State Council, cadres (at Deputy Director General level, during which Mr. He took a temporary post as Vice Mayor in Huangshi municipal people’s government in Hubei province), Deputy Division Chief and Division Chief of Supervision and Inspection Committee of the Ministry of Finance. Mr. He graduated from Shanghai University of Finance and Economics in 1990 with a Bachelor’s Degree in Economics. In 2007, he obtained his Master’s Degree in Public Administration in China National School of Administration and Peking University.

The biographical details of Mr. Ng are as follows:

Mr. Ng Ping Kwong, an Associate Member of The Hong Kong Chartered Governance Institute, currently serves as senior expert of Custodian Administration Services Department of Bank of Communications Trustee Limited, a subsidiary of the Bank. Mr. Ng served as assistant to the company secretary of the Bank from June 2005 to January 2014 then from April 2018 to October 2021 and served as Head of Company Secretarial Department of Bank of Communications Trustee Limited from December 2005 to February 2013.

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

Shanghai, the PRC
30 March 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