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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

**APPROVAL ON THE QUALIFICATION OF SECRETARY OF THE BOARD
BY REGULATORY AUTHORITY**

Reference is made to the announcement of Bank of Communications Co., Ltd. (the “**Bank**”) dated 30 March 2023 (the “**Announcement**”) in relation to the appointment of Mr. He Zhaobin 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 the Bank has obtained the Approval from the National Administration of Financial Regulation on the Qualification of He Zhaobin of Bank of Communications (Jin Fu [2023] No. 34), pursuant to which the qualification of Mr. He Zhaobin as Secretary of the Board of the Bank was approved by the National Administration of Financial Regulation on 6 June 2023. Mr. He Zhaobin’s appointments as Secretary of the Board, Company Secretary and Authorized Representative of the Bank took effect on 6 June 2023. For the biographical details of Mr. He Zhaobin, please refer to the Announcement. As of the date of this announcement, there has been no change to such information.

By order of the Board of
Bank of Communications Co., Ltd.
He Zhaobin
Company Secretary

Shanghai, the PRC
9 June 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