交通銀行
BANK OF COMMUNICATIONS
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))

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Bank of Communications Co., Ltd. (the "**Bank**") hereby announces that a meeting of the Board will be held on Monday, 29 April 2019, for the purpose of, considering and approving, among other matters, (i) matters relating to the distribution of final dividends on the ordinary shares of the Bank for the year 2018; (ii) the unaudited quarterly results of the Bank and its subsidiaries for the three months ended 31 March 2019; and (iii) matters relating to the distribution of dividends on the domestic preference shares and the offshore preference shares of the Bank.

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

Shanghai, the PRC
15 April 2019

As at the date of this announcement, the directors of the Bank are Mr. Ren Deqi, Mr. Wong Tung Shun, Peter, Mr. Hou Weidong, Mr. Wu Wei, Mr. Wang Taiyin*, Mr. Song Guobin*, Mr. He Zhaobin*, Ms. Wong Pik Kuen, Helen*, Mr. Liu Hanxing*, Mr. Luo Mingde*, Mr. Liu Haoyang*, Mr. Yu Yongshun#, Ms. Li Jian#, Mr. Liu Li#, Mr. Yeung Chi Wai, Jason#, Mr. Woo Chin Wan, Raymond#, and Mr. Cai Haoyi#.*

* *Non-executive directors*
\# *Independent non-executive directors*