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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))

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 Tuesday, 27 August 2019, for the purpose of considering and approving, among other matters, the interim results and the payment of an interim dividend (if any) of the Bank and its subsidiaries for the six months ended 30 June 2019.

By order of the Board of
Bank of Communications Co., Ltd.

Gu Sheng
Company Secretary

Shanghai, the PRC
14 August 2019

As at the date of this notice, the directors of the Bank are Mr. Ren Deqi, Mr. Hou Weidong, Mr. Wu Wei, Mr. Wang Taiyin, Mr. Song Guobin*, Mr. He Zhaobin*, Ms. Wong Pik Kuen, Helen*, Mr. Song Hongjun*, Mr. Chen Junkui*, Mr. Liu Haoyang*, 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