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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, 4605 (Preference Share))

**POLL RESULTS OF
THE 2020 FIRST EXTRAORDINARY GENERAL MEETING
HELD ON TUESDAY, 10 MARCH 2020**

The board of directors (the “**Board**”) of Bank of Communications Co., Ltd. (the “**Bank**”) is pleased to announce that the 2020 first extraordinary general meeting (the “**EGM**”) was held at head office of Bank of Communications, Bocom Financial Tower, No. 188 Yincheng Zhong Lu, Pudong New District, Shanghai, the People’s Republic of China (the “**PRC**”) at 9:30 a.m. on Tuesday, 10 March 2020.

At the EGM, the proposed resolution set out in the notice of the EGM dated 22 January 2020 was voted by poll.

POLL RESULTS OF THE EGM

The poll results in respect of the resolutions proposed at the EGM are as follows:

Ordinary Resolutions		Number of Valid Votes (share, %)		
		For	Against	Abstained
1.	To consider and, if thought fit, to approve the remuneration plan of the directors of the Bank for the year 2018.	51,170,391,325 99.967288%	2,364,351 0.004619%	14,380,110 0.028093%
As more than one-half (1/2) of the votes were casted in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

Ordinary Resolutions		Number of Valid Votes (share, %)		
		For	Against	Abstained
2.	To consider and, if thought fit, to approve the remuneration plan of the supervisors of the Bank for the year 2018.	51,170,391,325 99.967288%	2,355,751 0.004602%	14,388,710 0.028110%
As more than one-half (1/2) of the votes were casted in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
Special Resolution		Number of Valid Votes (share, %)		
		For	Against	Abstained
3.	To consider and, if thought fit, to approve the proposal in relation to the issuance of undated capital bonds.	51,171,753,955 99.969950%	1,013,251 0.001979%	14,368,580 0.028071%
As more than two-thirds (2/3) of the votes were casted in favour of this resolution, the resolution was duly passed as a special resolution.				
Ordinary Resolutions		Number of Valid Votes (share, %)		
		For	Against	Abstained
4.	To consider and, if thought fit, to approve the proposal in relation to the capital increase to Bank of Communications (Hong Kong) Limited.	51,171,425,555 99.969308%	1,332,851 0.002604%	14,377,380 0.028088%
As more than one-half (1/2) of the votes were casted in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
5.	To consider and, if thought fit, to approve the appointment of Mr. Li Longcheng as a non-executive director of the Bank.	50,298,637,370 98.264215%	873,417,906 1.706323%	15,080,510 0.029462%
As more than one-half (1/2) of the votes were casted in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
6.	To consider and, if thought fit, to approve the appointment of Mr. Zhang Minsheng as a shareholder supervisor of the Bank.	51,167,933,125 99.962485%	3,497,651 0.006833%	15,705,010 0.030682%
As more than one-half (1/2) of the votes were casted in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

As at the date of the EGM, the number of total issued shares of the Bank was 74,262,726,645 shares, which was the total number of shares entitling the holders to attend and vote for, against or abstain from the resolution proposed at the EGM. No shareholders of the Bank were entitled to attend but were required to abstain from voting in favour of the proposed resolution pursuant to Rule 13.40 of

the Rules Governing the Listing of Securities (the “**Hong Kong Listing Rules**”) on The Stock Exchange of Hong Kong Limited and no shareholders were required pursuant to the Hong Kong Listing Rules to abstain from voting at the EGM. There were no restrictions on any shareholder casting votes on any of the proposed resolutions at the EGM.

Shareholders and authorized proxies holding an aggregate of 51,187,135,786 shares, representing 68.927089% of the total number of shares entitling their holders to attend and vote on the resolutions proposed at the EGM, were present at the EGM. Mr. Ren Deqi, chairman of the Board, chaired the EGM.

SCRUTINEER AND LAWYERS’ CERTIFICATION

In compliance with the requirements of the Hong Kong Listing Rules, Computershare Hong Kong Investor Services Limited, the Bank’s H share registrar, acted as scrutineer for the vote-taking at the EGM. Mr. Li Huiqian as a corporate shareholder representative and Mr. Fang Weixing as an individual shareholder, Mr. Guan Xingshe as a supervisor of the Bank and Ms. Li Kaiye, the lawyer from Grandall Law Firm (Shanghai), the PRC legal advisor of the Bank, jointly participated in the vote counting and scrutiny at the EGM.

Ms. Li Kaiye, the lawyer from Grandall Law Firm (Shanghai), witnessed the EGM and issued a legal opinion certifying that the convening and procedures of the EGM comply with the requirements of the laws, regulations and the articles of association of the Bank; the qualifications of the attendees and the convener of the EGM both are legitimate and valid; the voting process of the EGM complies with the requirements of the laws, regulations and the articles of association of the Bank and the voting results are legitimate and valid.

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

Shanghai, the PRC
10 March 2020

As at the date of this announcement, the directors of the Bank are Mr. Ren Deqi, Mr. Hou Weidong, Mr. Wang Taiyin, Mr. Song Guobin*, Mr. He Zhaobin*, Mr. Chan Siu Chung*, 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[#], Mr. Cai Haoyi[#] and Mr. Shi Lei[#].*

* *Non-executive directors*

[#] *Independent non-executive directors*