



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))

**Reply Slip for the 2019 AGM
to be held on Tuesday, 30 June 2020**

To: Bank of Communications Co., Ltd. (the "Bank")

I/We ^(Note 1) _____
of _____
being the registered holder(s) of _____ ^(Note 2) H shares of RMB1.00 each in
the share capital of the Bank, hereby inform the Bank that I/we intend to attend or appoint a proxy to attend
on my/our behalf the annual general meeting of the Bank to be held at Bocom Financial Tower, No. 188
Yincheng Zhong Lu, Shanghai, the People's Republic of China (the "PRC") at 9:30 a.m. on Tuesday, 30
June 2020.

Signature ^(Note 3): _____ Date: _____

Notes:

1. Please insert full name(s) and address(es) as registered in the register of members in **BLOCK LETTERS**.
2. Please insert the number of shares registered in your name(s).
3. The completed and signed reply slip should be delivered to the Board Office of the Bank or Computershare Hong Kong Investor Services Limited by hand, post or fax on or before Tuesday, 9 June 2020.

The Board Office of the Bank is located at No. 188 Yin Cheng Zhong Lu, China (Shanghai) Pilot Free Trade Zone, the PRC (Tel: (8621) 5876 6688, Fax: (8621) 5879 8398, Postal code: 200120). The contact persons are Mr. Pan and Mr. Yang. The address of Computershare Hong Kong Investor Services Limited is at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (Tel: (852) 2862 8555, Fax: (852) 2865 0990).