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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)

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 Friday, 26 March 2021, for the purpose of, among other matters, (i) considering and approving the annual results of the Bank and its subsidiaries for the financial year ended 31 December 2020; and (ii) considering the payment of a final dividend (if any).

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

Shanghai, the PRC
15 March 2021

As at the date of this notice, the directors of the Bank are Mr. Ren Deqi, Mr. Liu Jun, Mr. Li Longcheng, Mr. Wang Linping*, Mr. Chang Baosheng*, Mr. Chan Siu Chung*, Mr. Song Hongjun*, Mr. Chen Junkui*, Mr. Liu Haoyang*, Mr. Yeung Chi Wai, Jason #, Mr. Woo Chin Wan, Raymond #, Mr. Cai Haoyi #, Mr. Shi Lei #, Mr. Zhang Xiangdong # and Ms. Li Xiaohui #.*

* Non-executive directors

Independent non-executive directors