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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, 25 August 2023, for the purpose of, among other matters, (i) considering and approving the interim results of the Bank and its subsidiaries for the six months ended 30 June 2023; and (ii) considering the payment of an interim dividend (if any).

By order of the Board of  
**Bank of Communications Co., Ltd.**  
**He Zhaobin**  
*Company Secretary*

Shanghai, the PRC  
14 August 2023

*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. Liao, Yi Chien David\*, Mr. Chan Siu Chung\*, Mr. Mu Guoxin\*, Mr. Chen Junkui\*, Mr. Luo Xiaopeng\*, Mr. Woo Chin Wan, Raymond#, Mr. Cai Haoyi#, Mr. Shi Lei#, Mr. Zhang Xiangdong#, Ms. Li Xiaohui# and Mr. Ma Jun#.*

\* *Non-executive directors*

# *Independent non-executive directors*