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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)**

**ANNOUNCEMENT IN RELATION TO THE CONVENING OF  
RESULTS BRIEFING FOR THE THIRD QUARTER OF 2023**

Bank of Communications Co., Ltd. (the “**Bank**”) hereby announces that the Bank has disclosed its results for the third quarter of 2023 on the website of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) on Friday, 27 October 2023. In order to facilitate a wide range of investors to have a more comprehensive and in-depth understanding of the Bank’s operating results for the first three quarters of 2023, the Bank plans to convene a results briefing (the “**Results Briefing**”) at 15:00 to 16:00 on Friday, 10 November 2023 by way of online interaction to exchange views on common concerned questions of investors. Mr. Yin Jiuyong, the Executive Vice-president of the Bank, Mr. He Zhaobin, the Company Secretary of the Bank, and Mr. Liu Jianjun, the Chief Risk Officer of the Bank, will attend the Results Briefing.

Investors may log in to the Panorama Roadshow online interaction address (<https://rs.p5w.net/html/140787.shtml>) or scan the QR code below to watch the Results Briefing in real time and participate in text-based question interaction. Investors may also watch the Results Briefing simultaneously via the SSE Roadshow Center of the Shanghai Stock Exchange (<http://roadshow.sseinfo.com>).



Investors who wish to ask questions in advance may access the question collection web page by visiting <https://ir.p5w.net/zj/> or scanning the QR code below before 16:00 on Thursday, 9 November 2023. The Bank will answer the common concerned questions of investors at the Results Briefing. Investors are welcome to actively participate in the Results Briefing.



(QR code for questions collection web page)

The contact information in relation to the Results Briefing is as follows:

Telephone: 021-58766688

Email: [investor@bankcomm.com](mailto:investor@bankcomm.com)

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

Shanghai, the PRC

2 November 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. Cai Haoyi#, Mr. Shi Lei#, Mr. Zhang Xiangdong#, Ms. Li Xiaohui#, Mr. Ma Jun# and Mr. Wong Tin Chak#.*

\* *Non-executive directors*

# *Independent non-executive directors*