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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)**

**VOLUNTARY ANNOUNCEMENT  
PROPOSED TO IMPLEMENT INTERIM DIVIDEND IN 2024**

Bank of Communications Co., Ltd. (the “**Bank**”) attaches great importance to investor returns, with its cash dividend rate exceeding 30% for 12 consecutive years. In order to further implement the regulatory policy guidance, enable investors to share in the Bank’s development dividends in a timely manner, and enhance investors’ sense of gain, the Bank proposed to implement interim dividend in 2024. Subsequently, the Bank will formulate a specific interim dividend plan based on the provisions of the Articles of Association and the net profit level for the first half of 2024, and submit it to the board of directors for review and approval.

The content and consideration of the interim dividend plan will be subject to announcement(s) to be disclosed by the Bank. Investors are advised to pay attention to investment risks.

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

Shanghai, the PRC  
29 April 2024

*As at the date of this announcement, the directors of the Bank are Mr. Ren Deqi, Mr. Liu Jun, Mr. Yin Jiuyong, Mr. Zhou Wanfu, 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 Xiaohu#, Mr. Ma Jun# and Mr. Wong Tin Chak#.*

\* *Non-executive directors*

# *Independent non-executive directors*