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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
RESIGNATION OF EXTERNAL SUPERVISOR**

Mr. Li Yao (“**Mr. Li**”), an external supervisor of Bank of Communications Co., Ltd. (the “**Bank**”) will cease to act as an external supervisor, the chairman of the Nomination Committee under the Board of Supervisors and a member of the Financial and Internal Control Supervision Committee under the Board of Supervisors of the Bank due to the expiration of his term (the “**Retirement**”), effective from 31 October 2024. Mr. Li confirmed that he has no disagreement with the Board of Supervisors and there were no matters relating to the Retirement that need to be brought to the attention of the shareholders and creditors of the Bank.

During his term of as an external supervisor of the Bank, Mr. Li has been diligent and dedicated, and made important contributions in various aspects, including improving the supervision system of the Board of Supervisors, strengthening the supervision in key areas and improving the corporate governance standard of the Bank. The Board of Supervisors hereby expresses its sincere gratitude to Mr. Li.

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

Shanghai, the PRC
31 October 2024

As at the date of this announcement, the directors of the Bank are Mr. Ren Deqi, Mr. Zhang Baojiang, 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. Shi Lei#, Mr. Zhang Xiangdong#, Ms. Li Xiaohui#, Mr. Ma Jun#, Mr. Wong Tin Chak# and Mr. Xiao Wei#.*

* *Non-executive directors*

Independent non-executive directors