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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 CHAIRMAN OF THE BOARD OF SUPERVISORS

Mr. Xu Jiming (“**Mr. Xu**”), the chairman of the Board of Supervisors of Bank of Communications Co., Ltd. (the “**Bank**”), no longer serves as the chairman of Board of Supervisors, a shareholder supervisor, and the chairman of the Performance and Due Diligence Committee under the Board of Supervisors starting from 15 January 2025 due to change of position. Mr. Xu confirmed that he had no disagreement with the Board of Supervisors and there were no matters relating to his resignation that need to be brought to the attention of the shareholders and creditors of the Bank.

During his term of office, Mr. Xu Jiming fulfilled his duties diligently and conscientiously, insisting on strengthening the leadership of the Chinese Communist Party in improving corporate governance, leading the Board of Supervisors of the Bank to conscientiously implement major decisions and deployments of the Party Central Committee and the national economic and financial policies, solidly promoting the compliance and efficient operation of the Board of Supervisors, focusing on the central work of the Bank, continuously strengthening supervision in key areas such as strategy, capital and finance, risk, internal control and compliance, continuously optimizing performance supervision and evaluation, making positive contributions to safeguarding the legitimate rights and interests of the Bank, shareholders, employees, creditors and other stakeholders, and achieving significant results in promoting the modernization of the corporate governance system and governance capacity. The Board of Supervisors hereby highly commends and expresses its sincere gratitude to Mr. Xu for his contribution to the Bank during his term of office.

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

Shanghai, the PRC
15 January 2025

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#, Mr. Xiao Wei#.*

* *Non-executive directors*

Independent non-executive directors