

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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 NON-EXECUTIVE DIRECTORS**

The board of directors (the “**Board**”) of Bank of Communications Co., Ltd. (the “**Bank**”) has received resignation letters from non-executive directors Mr. Li Longcheng and Mr. Wang Linping. Mr. Li Longcheng has submitted his resignation to the Board as a non-executive director, member of the Audit Committee, and member of the Personnel and Remuneration Committee, due to age reasons; Mr. Wang Linping has submitted his resignation to the Board as a non-executive director, member of the Strategy Committee (Inclusive Finance Development Committee), and member of the Risk Management and Related Party Transactions Control Committee, due to age reasons. Their resignations will take effect from 15 August 2025. Mr. Li Longcheng and Mr. Wang Linping have confirmed that they have no disagreements with the Board and there are no matters relating to their resignations that needs to be brought to the attention of the shareholders and creditors of the Bank.

During their tenures as non-executive directors of the Bank, Mr. Li Longcheng and Mr. Wang Linping have been diligent, dedicated, and committed to their duties, making important contributions to the Bank’s reform and development. The Board hereby expresses its sincere gratitude to Mr. Li Longcheng and Mr. Wang Linping.

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

Shanghai, the PRC  
15 August 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. Chang Baosheng\*, Mr. Liao, Yi Chien David\*, Mr. Chan Siu Chung\*, Mr. Mu Guoxin\*, Mr. Ai Dong\*, 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*