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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 CONVENING OF
2025 INTERIM RESULTS BRIEFING**

Bank of Communications Co., Ltd. (the “**Bank**”) hereby announces that the Bank proposes to publish its 2025 interim results on the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) on Friday, 29 August 2025 and convene a results briefing (the “**Results Briefing**”) through webcast from 17:00 to 18:30 on the same date to explain the Bank’s 2025 interim results and exchange views with analysts, media and investors. Mr. Zhang Baojiang, the President, independent non-executive director representative(s), and other senior executives of the Bank will attend the Results Briefing.

Investors may visit the webcast address (<https://rs.p5w.net/html/175489811078812.shtml>) or scan the QR code below to watch the Results Briefing at the scheduled time:



Investors may put forward relevant questions to the Bank’s investor relations email address: investor@bankcomm.com by 17:00 on Tuesday, 26 August 2025 or leaving messages in the Q&A board of the webcast page as mentioned above on the day of the Results Briefing.

Contact details for the Results Briefing:

Tel: 021-58766688

Email: investor@bankcomm.com

Investors may watch the replay of the video of the Results Briefing by visiting the above webcast address or scanning the QR code from Saturday, 30 August 2025.

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

Shanghai, the PRC
20 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