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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
2025 INTERIM PROFIT DISTRIBUTION

The 2025 interim profit distribution plan (the “**Interim Profit Distribution**”) was considered and approved by the board of directors (the “**Board**”) of Bank of Communications Co., Ltd. (the “**Bank**”) at the 24th meeting of the 10th session of the Board held on 29 August 2025.

The Board proposed that based on the total ordinary shares of 88,363,784,223 shares of the Bank as at 30 June 2025, a cash dividend of RMB1.563 for every 10 shares (inclusive of tax) (the “**Interim Dividend**”) will be distributed to the registered shareholders of H shares and A shares of the Bank, totaling RMB13,811 million. The Interim Profit Distribution plan is subject to the approval of the general meeting of the Bank to be convened in due course. Current distribution does not involve bonus shares or share capital increase from capital accumulation fund.

From the date of this announcement to the record date for the Interim Profit Distribution, if the total number of ordinary shares of the Bank changes due to conversion of convertible bonds, share repurchase, repurchase and cancellation of shares granted by equity incentive and repurchase and cancellation of shares as a result of material assets reorganization, etc., the Bank will maintain the total amount of cash dividends to be distributed unchanged and adjust the amount of distribution per share accordingly. If the total number of ordinary shares of the Bank changes subsequently, specific adjustments will be announced separately.

Specific arrangements regarding the Interim Profit Distribution, including the distribution date, arrangement of withholding and payment of income tax and the timetable for the closure of register of members of H shares, will be announced separately in due course.

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

Shanghai, the PRC
29 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