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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)

PROPOSED AMENDMENTS TO PROCEDURAL RULES

In accordance with the requirements of relevant laws, regulations and regulatory rules, and in order to conform with the amended articles of association of Bank of Communications Co., Ltd. (the “**Bank**”) and taking into consideration of the practice of the Bank, the board of directors of the Bank (the “**Board**”) resolved on 29 August 2025 to propose to make amendments to the Procedural Rules of the Shareholders’ General Meeting and the Procedural Rules of the Board (collectively, the “**Procedural Rules**”), and to seek the authorization to be granted by the general meeting of the Bank to the Board and to agree that the Board may further delegate the authority to the Chairman to amend such rules correspondingly in the event that the relevant provisions of the Procedural Rules of the Shareholders’ General Meeting and the Procedural Rules of the Board are involved in the subsequent amendments to the Articles of Association in accordance with the regulatory requirements.

The proposed amendments to the Procedural Rules are subject to the approval by the shareholders at the general meeting of the Bank by way of a special resolution and shall take effect simultaneously upon approval of the Articles of Association by the National Financial Regulatory Administration.

A circular containing details of the proposed amendments to the Procedural Rules will be despatched to the shareholders of the Bank in due course.

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

Shanghai, the PRC
29 August 2025

As at the date of this announcement, the directors of the Bank are 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