



# 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)

### Proxy Form for the Extraordinary General Meeting to Be Held on Thursday, 25 September 2025

Number of pledged H shares in all H Shares being held by me/us	
Percentage of pledged H shares in all H Shares being held by me/us	

I/We<sup>(Note 1)</sup>, \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of \_\_\_\_\_<sup>(Note 2)</sup> H shares of RMB1.00 each in the share capital of Bank of

Communications Co., Ltd. (the "Bank"), hereby appoint the **Chairman of the EGM**<sup>(Note 3)</sup> or \_\_\_\_\_

of \_\_\_\_\_

to act as my/our proxy to attend the extraordinary general meeting of the Bank (the "EGM") to be held at Bocom Financial Tower, No. 188 Yin Cheng Zhong Lu, Shanghai, the People's Republic of China (the "PRC") at 9:30 a.m. on Thursday, 25 September 2025, and any adjournment thereof, for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the EGM and to vote on behalf of me/us under my/our name(s) as indicated below<sup>(Note 4)</sup> in respect of the resolutions.

ORDINARY RESOLUTIONS (NON-CUMULATIVE VOTING RESOLUTIONS)		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>	ABSTAINED <sup>(Note 4)</sup>
1.	To consider and, if thought fit, to approve the re-election of executive directors and non-executive directors of the Bank:	/	/	/
1.01	To consider and, if thought fit, to approve the re-election of Mr. Ren Deqi as an executive director of the Bank.			
1.02	To consider and, if thought fit, to approve the re-election of Mr. Zhang Baojiang as an executive director of the Bank.			
1.03	To consider and, if thought fit, to approve the re-election of Mr. Yin Jiuyong as an executive director of the Bank.			
1.04	To consider and, if thought fit, to approve the re-election of Mr. Zhou Wanfu as an executive director of the Bank.			
1.05	To consider and, if thought fit, to approve the re-election of Mr. Chang Baosheng as a non-executive director of the Bank.			
1.06	To consider and, if thought fit, to approve the re-election of Mr. Liao, Yi Chien David as a non-executive director of the Bank.			
1.07	To consider and, if thought fit, to approve the re-election of Mr. Chan Siu Chung as a non-executive director of the Bank.			
1.08	To consider and, if thought fit, to approve the appointment of Mr. Mu Guoxin as a non-executive director of the Bank.			
1.09	To consider and, if thought fit, to approve the re-election of Mr. Ai Dong as a non-executive director of the Bank.			
SPECIAL RESOLUTIONS (NON-CUMULATIVE VOTING RESOLUTIONS)		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>	ABSTAINED <sup>(Note 4)</sup>
2.	To consider and, if thought fit, to approve the proposed amendments to the Procedural Rules of the Shareholders' General Meeting of the Bank (details of which are set out in Appendix II to the circular of the Bank dated 4 September 2025), authorise the Board and approve the Board to delegate 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 are involved in the subsequent amendments to the Articles of Association in accordance with the regulatory requirements.			
3.	To consider and, if thought fit, to approve the proposed amendments to the Procedural Rules of the Board of the Bank (details of which are set out in Appendix III to the circular of the Bank dated 4 September 2025), authorise the Board and approve the Board to delegate authority to the Chairman to amend such rules correspondingly in the event that the relevant provisions of the Procedural Rules of the Board are involved in the subsequent amendments to the Articles of Association in accordance with the regulatory requirements.			

ORDINARY RESOLUTIONS (CUMULATIVE VOTING RESOLUTIONS)		CUMULATIVE VOTING METHOD <sup>(Note 6)</sup> (Please fill in the number of votes cast)
4.	To consider and, if thought fit, to approve the appointment and re-election of independent non-executive directors of the Bank:	
4.01	To consider and, if thought fit, to approve the re-election of Mr. Zhang Xiangdong as an independent non-executive director of the Bank.	
4.02	To consider and, if thought fit, to approve the re-election of Ms. Li Xiaohui as an independent non-executive director of the Bank.	
4.03	To consider and, if thought fit, to approve the re-election of Mr. Ma Jun as an independent non-executive director of the Bank.	
4.04	To consider and, if thought fit, to approve the re-election of Mr. Wong Tin Chak as an independent non-executive director of the Bank.	
4.05	To consider and, if thought fit, to approve the re-election of Mr. Xiao Wei as an independent non-executive director of the Bank.	
4.06	To consider and, if thought fit, to approve the appointment of Ms. Liu Ruixia as an independent non-executive director of the Bank.	

Signature(s)<sup>(Note 6)</sup>: \_\_\_\_\_

Date: \_\_\_\_\_

*Notes:*

1. Please insert full name(s) and address(es) as registered in the register of members in **BLOCK LETTERS**.
2. Please insert the number of shares registered in your name(s) relating to this proxy form. If no number is inserted, this proxy form will be deemed to relate to all shares registered in your name(s).
3. If any proxy other than the Chairman of the EGM is preferred, cross out the words "**the Chairman of the EGM**" and insert the full name and address of the proxy (or proxies) desired in the space provided. If you are a shareholder of the Bank who is entitled to attend and vote at the said EGM, you are entitled to appoint one or more proxies to attend instead of you and to vote on your behalf on a poll. A proxy need not be a shareholder of the Bank. **Any changes to this proxy form should be initialed by the person who signs it.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK IN THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK IN THE BOX MARKED "AGAINST". IF YOU WISH TO VOTE ABSTAINED THE RESOLUTION, PLEASE TICK IN THE BOX MARKED "ABSTAINED"**. If no direction is given, the proxy will be entitled to vote as he/she thinks fit. Unless you direct in the proxy form, your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the EGM other than those referred to in the notice convening the EGM.
5. Blank, incorrectly filled, or illegible ballots, as well as uncast ballots, shall be deemed as abstain vote. The voting rights corresponding to their shares shall be counted as "abstained".
6. **When the Independent Non-executive Directors are elected at this EGM, the Bank implements a cumulative voting system. Please refer to the Appendix to the Proxy Form for an explanation of the cumulative voting system.**
7. This proxy form must be signed by you, or your attorney duly authorized in writing or, if you are a corporation, must either be executed under seal or under the hand of a director or duly authorized attorney(s). If this proxy form is signed by an attorney of a shareholder, the power of attorney or other authority (if any) under which it is signed must be notarized.
8. In the case of joint holders of any share, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such share as if he/she were solely entitled thereto; but if more than one of such joint holders are present at the EGM whether attending in person or by proxy, the vote of the person, whose name stands first on the register of members of the Bank in respect of such share shall be accepted to the exclusion of the vote(s) of the other joint holder(s).
9. To be valid, this proxy form together with the power of attorney or other authorization document (if any) must be deposited at the H share registrar and transfer office of the Bank by hand, post or fax not less than 24 hours before the time fixed for the holding of the EGM or any adjournment thereof (as the case may be). Completion and delivery of this proxy form will not preclude shareholders from attending and voting at the EGM if he/she so wishes. The H share registrar and transfer office of the Bank is Computershare Hong Kong Investor Services Limited, whose address is at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.
10. Identity documents must be shown by shareholder(s) or proxies to attend the EGM.

## Appendix

### Explanation of the Voting Method for Electing Independent Non-executive Directors Using the Cumulative Voting System

I. The election of candidates for Independent Non-executive Directors at this general meeting shall be numbered as a resolution group. Shareholders shall vote for each candidate nominated under the resolution.

II. The number of shares declared represents the number of votes in the election. For the resolution group, each shareholder shall have a total number of votes equal to the number of directors to be elected under that resolution group for each share they hold. If a shareholder holds 100 shares of the Bank, and the general meeting should elect six Independent Non-executive Directors, with six candidates for Independent Non-executive Directors, then that shareholder will have 600 votes for the election resolution group of Independent Non-executive Directors.

III. Shareholders shall vote within the limits of the election votes for that resolution group. Shareholders may cast their votes according to their own wishes, either concentrating all votes on a single candidate or distributing them among different candidates in any combination. After the voting concludes, the votes for each resolution shall be counted cumulatively.

If the number of votes cast by a shareholder for the candidates in the Independent Non-executive Director resolution group exceeds the number of votes that the shareholder holds for that resolution group, **the votes cast by that shareholder for that resolution group shall be deemed invalid**; if the number of votes cast by the shareholder for the candidates in the Independent Non-executive Director resolution group is less than the number of votes held by him/her, the shareholder's vote shall be valid, but the difference shall be deemed as a waiver of voting rights.

#### IV. Example:

A listed company convenes a general meeting to elect Independent Non-executive Directors using a cumulative voting system. 6 Independent Non-executive Directors should be elected from 6 Independent Non-executive Director candidates. The matters requiring voting by poll are as follows:

Cumulative voting resolution		
1.00	Resolution regarding the Election of Independent Non-executive Directors	Number of votes
1.01	E.g. Zhang XX	
1.02	E.g. Wang XX	
1.03	E.g. Li XX	
1.04	E.g. Zhao XX	
1.05	E.g. Song XX	
1.06	E.g. Yangs XX	

A shareholder holds 100 shares of the Bank at the close on the record date, and using the cumulative voting system, he (she) has 600 voting rights for Resolution 1.00 “Resolution regarding the Election of Independent Non-Executive Directors”.

The shareholder may vote on Resolution 1.00 at his/her discretion, with a limit of 600 votes. He/she can either concentrate all 600 votes on a single candidate or distribute them among any candidates in any combination. As shown in the table:

No.	Name of the Resolution	Number of votes			
		Method One	Method Two	Method Three	Method.
1.00	Resolution regarding the Election of Independent Non-executive Directors	–	–	–	–
1.01	E.g. Zhang XX	100	600	300	..
1.02	E.g. Wang XX	100	0	200	..
1.03	E.g. Li XX	100	0	100	..
1.04	E.g. Zhao XX	100	0	0	..
1.05	E.g. Song XX	100	0	0	..
1.06	E.g. Yang XX	100	0	0	..

V. If shareholders who attend the on-site meeting or exercise voting rights through written authorisation **still use non-cumulative voting methods when voting on cumulative voting proposals, and mark a “✓” in the “Number of votes” column without filling in the number of votes, the shareholder’s vote will be considered valid.** The Director candidate who obtains a “✓” will receive the same number of votes as the shareholder’s voting shares (If the shareholder holds 100 shares of the Bank with voting rights, then each director candidate who receives a “✓” will respectively be allocated 100 votes), and the Director candidate who does not obtain a “✓” will not receive any votes. If a Shareholder uses both a “✓” and the number of votes cast during the voting process, their vote for the proposal group will be considered invalid.