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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the “**EGM**”) of Bank of Communications Co., Ltd. (the “**Bank**”) will 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, for the purpose of passing the following resolutions:

As Ordinary Resolutions (Non-Cumulative Voting Resolutions)

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.

As Special Resolutions (Non-Cumulative Voting Resolutions)

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), authorize 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), authorize 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.

As Ordinary Resolutions (Cumulative Voting Resolutions)

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.

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

Shanghai, the PRC
4 September 2025

Notes:

1. Closure of register of members for H shares and eligibilities for attending the EGM

The shareholders whose names appear on the register of members for H shares of the Bank at the close of business on Wednesday, 17 September 2025 are entitled to attend the EGM with their passports or other identity documents.

The register of members for H shares of the Bank will be closed from Thursday, 18 September 2025 to Thursday, 25 September 2025 (both days inclusive), during which period no transfer of the H shares will be registered.

Holders of the H shares intending to attend the EGM shall lodge all the transfer documents for H shares together with the relevant share certificates with Computershare Hong Kong Investor Services Limited, the H share registrar and transfer office of the Bank in Hong Kong, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, no later than 4:30 p.m. on Wednesday, 17 September 2025.

2. Proxy

Shareholders entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote in their stead. A proxy need not be a shareholder of the Bank.

A proxy of a shareholder who has appointed more than one proxy may only vote on a poll in respect of the shares actually held. The instrument appointing a proxy must be in writing under the hand of the appointer or his/her attorney duly authorised in writing. If the shareholder is a corporate body, the proxy form must be either executed under its common seal or under the hand of its director(s) or duly authorised attorney(s). If that instrument is signed by an attorney of the appointer, the power of attorney authorising that attorney to sign, or other document of authorisation, must be notarially certified.

To be valid, the notarially certified power of attorney, or other documents of authorisation, and the proxy form must be delivered to the Bank's H share registrar by hand, post or fax as soon as possible and in any event not less than 24 hours before the time appointed for the EGM or any adjournment thereof. The Bank's H share registrar is Computershare Hong Kong Investor Services Limited, whose address is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (Tel: (852) 2862 8555, Fax: (852) 2865 0990).

3. Method of voting at the EGM

According to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, any vote of shareholders at a general meeting must be taken by way of poll. Accordingly, the chairman of the EGM will demand a poll in relation to the proposed resolutions at the EGM.

4. Other issues

The EGM (on-site meeting) is expected to last for half a day. Shareholders (in person or by proxy) attending the EGM shall be responsible for their own travelling and accommodation expenses. Shareholders or their proxies attending the EGM shall produce their identity documents and the authorisation documents mentioned above. A photocopy of such identity documents and authorisation documents should also be provided. For photocopies of documents for an individual shareholder, the photocopies shall be signed by the individual. For photocopies of documents for a corporate shareholder, the photocopies shall be stamped with the corporate chop.

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