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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
CHANGE OF AUTHORIZED REPRESENTATIVE FOR ACCEPTING
SERVICE OF PROCESS AND NOTICES IN HONG KONG

Bank of Communications Co., Ltd. (the “**Bank**”) hereby announces that Mr. SHAN Jidong, Deputy Chief Executive of the Hong Kong Branch of the Bank, has been appointed as the authorized representative for accepting service of process and notices on behalf of the Bank in Hong Kong under Rule 19A.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), in succession to Mr. ZHU Bin, with effect from 18 September 2025. The address for service of process and notices to the Bank in Hong Kong is 1/F, Wheelock House, 20 Pedder Street, Central, Hong Kong.

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

Shanghai, the PRC
18 September 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#, Mr. Xiao Wei#.*

* *Non-executive directors*

Independent non-executive directors