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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)

**POLL RESULTS OF EGM
 HELD ON THURSDAY, 25 SEPTEMBER 2025**

References are made to the circular of Bank of Communications Co., Ltd. (the “**Bank**”) dated 4 September 2025 (the “**Circular**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same respective meanings as defined in the Circular.

The board of directors (the “**Board**”) of the Bank is pleased to announce that the 2025 third extraordinary general meeting (the “**EGM**”) was 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.

At the EGM, the proposed resolutions set out in the notice of the EGM dated 4 September 2025 were voted by poll.

POLL RESULTS OF THE EGM

The poll results in respect of the resolutions proposed at the EGM are as follows:

Ordinary Resolutions (Non-Cumulative Voting Resolutions)		Number of Valid Votes (share, %)		
		For	Against	Abstained
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.	65,874,736,147 (99.738270%)	170,475,527 (0.258110%)	2,391,119 (0.003620%)
As more than one-half (1/2) of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
1.02	To consider and, if thought fit, to approve the re-election of Mr. Zhang Baojiang as an executive director of the Bank.	65,929,723,090 (99.821523%)	115,494,184 (0.174865%)	2,385,519 (0.003612%)
As more than one-half (1/2) of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

Ordinary Resolutions (Non-Cumulative Voting Resolutions)		Number of Valid Votes (share, %)		
		For	Against	Abstained
1.03	To consider and, if thought fit, to approve the re-election of Mr. Yin Jiuyong as an executive director of the Bank.	65,910,343,336 (99.792181%)	34,927,738 (0.204289%)	2,331,719 (0.003530%)
As more than one-half (1/2) of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
1.04	To consider and, if thought fit, to approve the re-election of Mr. Zhou Wanfu as an executive director of the Bank.	65,869,818,216 (99.730824%)	175,441,258 (0.265628%)	2,343,319 (0.003548%)
As more than one-half (1/2) of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
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.	65,609,492,960 (99.336676%)	435,381,614 (0.659193%)	2,728,219 (0.004131%)
As more than one-half (1/2) of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
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.	65,855,264,755 (99.708789%)	189,927,619 (0.287561%)	2,410,419 (0.003650%)
As more than one-half (1/2) of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
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.	65,913,285,869 (99.796636%)	131,908,405 (0.199717%)	2,408,519 (0.003647%)
As more than one-half (1/2) of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
1.08	To consider and, if thought fit, to approve the re-election of Mr. Mu Guoxin as a non-executive director of the Bank.	65,928,168,047 (99.819169%)	116,966,827 (0.177094%)	2,467,919 (0.003737%)
As more than one-half (1/2) of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
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.	65,724,079,419 (99.510166%)	321,088,155 (0.486147%)	2,435,219 (0.003687%)
As more than one-half (1/2) of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

As Special Resolutions (Non-Cumulative Voting Resolutions)		Number of Valid Votes (share, %)		
		For	Against	Abstained
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.	66,022,292,645 (99.961679%)	23,283,123 (0.035252%)	2,027,025 (0.003069%)
As more than two-thirds (2/3) of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				
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.	66,020,624,910 (99.959154%)	24,952,323 (0.037779%)	2,025,560 (0.003067%)
As more than two-thirds (2/3) of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				
As Ordinary Resolutions (Cumulative Voting Resolutions)		Number of Votes	Percentage of the Number of Shares Held by the Shareholders Attended the Meeting (%)	
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.	65,953,855,298	99.858061%	
As more than one-half (1/2) of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
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.	65,953,131,187	99.856964%	
As more than one-half (1/2) of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

As Ordinary Resolutions (Cumulative Voting Resolutions)		Number of Votes	Percentage of the Number of Shares Held by the Shareholders Attended the Meeting (%)
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.	65,991,629,608	99.915253%
As more than one-half (1/2) of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
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.	65,952,958,330	99.856703%
As more than one-half (1/2) of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
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.	65,854,112,125	99.707044%
As more than one-half (1/2) of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
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.	66,008,754,142	99.941181%
As more than one-half (1/2) of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

As at the date of the EGM, the total number of shares entitling its holders to attend and vote on the resolutions proposed at the EGM was 88,203,154,180 shares. No shareholders of the Bank were entitled to attend but were required to abstain from voting in favour of the proposed resolutions at the EGM pursuant to Rule 13.40 of the Rules (the “**Hong Kong Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) and no shareholders were required pursuant to the Hong Kong Listing Rules to abstain from voting at the EGM.

Shareholders and authorized proxies holding an aggregate of 66,047,602,793 shares, representing 74.881225% of the total number of shares entitling their holders to attend and vote on the resolutions proposed at the EGM, were present at the EGM. The EGM was chaired by Ren Deqi, the chairman of the Board. Except for Liao, Yi Chien David (non-executive director), Chan Siu Chung (non-executive director), Luo Xiaopeng (non-executive director) and Zhang Xiangdong (independent non-executive director), who were absent from the EGM due to other business engagements, all other directors of the Bank attended the EGM.

SCRUTINEER AND LAWYERS' CERTIFICATION

In compliance with the requirements of the Hong Kong Listing Rules, Rongcheng (Hong Kong) CPA Limited acted as the scrutineer for the vote-taking at the EGM. Zhao Xiangdong and Jiang Zhifeng, shareholders' authorized representatives, Lin Zhihong, a supervisor of the Bank, and Ye Peiyao, a lawyer from AllBright Law Offices (Shanghai), the PRC legal advisor of the Bank, jointly participated in the vote counting and scrutinizing at the EGM.

Ye Peiyao and Hu Jiamin, lawyers from AllBright Law Offices (Shanghai), witnessed the EGM and issued a legal opinion certifying that the convening and procedures of the EGM complied with the requirements of the relevant laws, regulations and other normative documents and the Articles of Association of the Bank; the qualifications of the convener and attendees of the EGM are legal and valid; the voting process and the voting results of the EGM are legal and valid.

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

Shanghai, the PRC
25 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. 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