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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  
APPROVAL OF AMENDMENTS TO THE ARTICLES OF ASSOCIATION BY  
REGULATORY AUTHORITY  
AND  
CANCELLATION OF THE BOARD OF SUPERVISORS**

Reference is made to the circular of Bank of Communications Co., Ltd. (the “**Bank**”) dated 5 June 2025 (the “**Circular**”) in relation to, among others, the amendments to the Articles of Association and the cancellation of the Board of Supervisors. Unless otherwise stated, terms used herein shall have the same meanings as defined in the Circular.

**APPROVAL OF AMENDMENTS TO THE ARTICLES OF ASSOCIATION BY  
REGULATORY AUTHORITY**

At the 2024 annual general meeting of the Bank held on 27 June 2025, the “Resolution in relation to the Amendments to the Articles of Association of the Bank of Communications Co., Ltd.” was considered and approved. The Bank has amended its Articles of Association in accordance with laws, regulations, the latest regulatory requirements, and corporate governance practices.

Recently, the Bank received the “Approval from the National Administration of Financial Regulation concerning the Amendments to the Articles of Association of Bank of Communications” (Jin Fu [2025] No. 565). The amended Articles of Association has been approved and come into effect.

Please refer to the Circular for amendments to the Articles of Association. The full text of the amended Articles of Association is available on the websites of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Bank ([www.bankcomm.com](http://www.bankcomm.com)).

## CANCELLATION OF THE BOARD OF SUPERVISORS

In view that the amended Articles of Association has been approved and come into effect, the Bank will cancel the Board of Supervisors from 25 September 2025. The Audit Committee of the Board of Directors shall undertake the duties previously undertaken by the Board of Supervisors. The current Supervisors, Mr. Wang Xueqing, Mr. Su Zhi, Ms. Lin Zhihong, Ms. Feng Bing and Ms. Po Ying, no longer serve as Supervisors or hold any related positions in the Board of Supervisors. The aforementioned Supervisors confirmed that they have no disagreements with the Bank and there were no matters that need to be brought to the attention of the shareholders and creditors of the Bank. The Bank's relevant procedural rules of the Board of Supervisors were also abolished accordingly. The cancellation of the Board of Supervisors will not have an adverse impact on the Bank's corporate governance or business management.

The Supervisors of the Bank, during their tenure, have been diligent and dedicated, making significant contributions in various aspects, including improving the supervisory system of the Board of Supervisors, strengthening supervision in key areas, enhancing the level of corporate governance, and safeguarding the interests of the Bank, shareholders, employees, and creditors. The Bank hereby expresses its sincere gratitude.

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*