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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 IN RELATION TO THE CONVENING OF  
RESULTS BRIEFING FOR THE THIRD QUARTER OF 2025**

Bank of Communications Co., Ltd. (the “**Bank**”) hereby announces that the Bank will disclose its results for the third quarter of 2025 on the website of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) on Thursday, 30 October 2025. In order to facilitate a wide range of investors to have a more comprehensive and in-depth understanding of the Bank’s operating results for the first three quarters of 2025, the Bank plans to convene a results briefing (the “**Results Briefing**”) at 15:00 to 16:00 on Friday, 7 November 2025 by way of online interaction to exchange views on common concerned questions of investors. Mr. Zhou Wanfu, the Executive Vice-president of the Bank, and Mr. He Zhaobin, the Company Secretary of the Bank, will attend the Results Briefing.

Investors may log in to the Panorama Roadshow online interaction address (<https://rs.p5w.net/html/176102622472649.shtml>) or scan the QR code below to watch the Results Briefing in real time and participate in text-based question interaction.



Investors who wish to ask questions in advance may access the question collection web page by visiting <https://rs.p5w.net/html/176102622472649.shtml> or scanning the QR code below before 16:00 on Thursday, 6 November 2025. The Bank will answer the common concerned questions of investors at the Results Briefing. Investors are welcome to actively participate in the Results Briefing.



(QR code for questions collection web page)

The contact information in relation to the Results Briefing is as follows:

Telephone: 021-58766688

Email: [investor@bankcomm.com](mailto:investor@bankcomm.com)

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

Shanghai, the PRC  
27 October 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*