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Cash Dividend with Currency Option Announcement for Equity Issuer	
Issuer name	Bank of Communications Co., Ltd.
Stock code	03328
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	PROPOSED DISTRIBUTION OF INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2025(UPDATED)
Announcement date	20 November 2025
Status	Update to previous announcement
Reason for the update / change	Updated(i) Date of shareholders' approval; (ii) Ex-dividend date; (iii) Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend; (iv) Book close period; (v)Record date and (vi)Payment date
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	30 June 2025
Dividend declared	RMB 1.563 per 10 share
Date of shareholders' approval	12 December 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Amount in which the dividend will be paid in alternative currency 1	RMB 1.563 per 10 share
Exchange rate for alternative currency 1	RMB 1 : RMB 1
Partial election of currency option	No
Closing date and time for option election	To be announced
Ex-dividend date	17 December 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	18 December 2025 16:30
Book close period	From 19 December 2025 to 24 December 2025
Record date	24 December 2025
Payment date	28 January 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited

	Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Wanchai Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	To be announced
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Partial election of currency option is only applicable to Hong Kong Securities Clearing Company Nominees Limited.	
Directors of the issuer	
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	