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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 OF THE CHANGE IN TIME FOR  
CONVENING THE 2025 FOURTH EXTRAORDINARY  
SHAREHOLDERS' MEETING**

Reference is made to the circular of the Bank of Communications Co., Ltd. (the “**Bank**”) and the notice of the 2025 fourth extraordinary shareholders’ meeting (the “**ESM**”) dated 20 November 2025. The ESM was originally scheduled to be held at 9:30 on 12 December 2025 at Bocom Financial Tower, No. 188 Yin Cheng Zhong Lu, Shanghai, the PRC for the purposes of considering and, if thought fit, passing the resolution as set out in the notice of the ESM.

**CHANGE IN TIME FOR CONVENING THE ESM**

Due to the need for work scheduling, the ESM originally scheduled to be held at 9:30 on 12 December 2025 will be changed to be held at 14:00 on 12 December 2025.

**PROXY FORM**

Save for the aforesaid changes, the proxy forms of the ESM will remain unchanged and valid for the postponed ESM. Shareholders who have not yet returned the proxy forms but intend to attend and vote at the ESM are required to complete and return the proxy forms in accordance with the instructions printed thereon to the H share registrar of the Bank, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 24 hours before the time designated for the postponed ESM (i.e., by 14:00 on Thursday, 11 December 2025). For the avoidance of doubt, any proxy form duly completed and returned in accordance with the instructions printed thereon by the shareholders remains valid for the postponed ESM and the relevant shareholders are not required to submit the proxy forms again.

We sincerely apologize for any inconvenience this may cause to our investors.

Announcement of the captioned matter is hereby given.

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

Shanghai, the PRC  
9 December 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*