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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 ON THE CHANGE OF REGISTERED CAPITAL

The Bank of Communications Co., Ltd. (the “**Bank**”) submitted an application to the National Financial Regulatory Administration regarding the change of registered capital after the completion of the offering of 14,101,057,578 A Shares to the specified investor.

The Bank has recently received the *Approval by the National Financial Regulatory Administration on the Change in Registered Capital of BOCOM* (Jin Fu [2025] No. 703), whereby the National Financial Regulatory Administration approved the increase of the Bank's registered capital by RMB14,101,057,578, changing from RMB74,262,726,645 to RMB88,363,784,223.

The Bank has amended the relevant provisions of the Articles of Association in accordance with the approval. The full text of the amended Articles of Association is available on the website of the Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Bank (www.bankcomm.com). The Bank will subsequently complete the registration of the change of registered capital and other relevant procedures.

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
11 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