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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 ON THE QUALIFICATION OF
DIRECTOR BY THE REGULATORY AUTHORITY**

Reference is made to the announcement of Bank of Communications Co., Ltd. (the “**Bank**”) dated 29 August 2025 and the circular of the Bank dated 4 September 2025 (the “**Circular**”) in relation to, among others, the proposed appointment of Ms. Liu Ruixia (“**Ms. Liu**”) as an independent non-executive director of the Bank.

The board of directors of the Bank (the “**Board**”) hereby announces that the Bank recently obtained the “Approval from the National Administration of Financial Regulation concerning Bank of Communications on the Qualification of Liu Ruixia as an Independent Director” (Jin Fu [2025] No. 776). The qualification of Ms. Liu to serve as an independent non-executive director of the Bank has been approved by the National Administration of Financial Regulation. Ms. Liu has officially taken office as an independent non-executive director of the Bank. For the biographical details of Ms. Liu and other information required to be disclosed under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, please refer to the Circular. As of the date of this announcement, there has been no change to such information. Upon the approval of her qualification as a director, Ms. Liu also serves as the member of the Risk Management and Related Party Transactions Control Committee and the member of the Personnel and Remuneration Committee.

According to the resolution of the 24th meeting of the Tenth Session of the Board of the Bank, upon the approval of the qualification of Ms. Liu as an independent non-executive director, Mr. Shi Lei ceased to serve as the independent non-executive director of the Bank, the member of the Risk Management and Related Party Transactions Control Committee and the member of the Personnel and Remuneration Committee. Mr. Shi Lei has confirmed that he has no disagreement with the Board and that there are no other matters relating to his cessation of serving as an independent non-executive director of the Bank that needs to be brought to the attention of the shareholders and creditors of the Bank. During his six-year tenure on the Board, Mr. Shi Lei was diligent, dedicated, and fulfilled his duties, making significant contributions to the reform and development of our Bank. The Board hereby expresses its sincere gratitude to Mr. Shi Lei.

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

Shanghai, the PRC
5 January 2026

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. Zhang Xiangdong#, Ms. Li Xiaohui#, Mr. Ma Jun#, Mr. Wong Tin Chak#, Mr. Xiao Wei# and Ms. Liu Ruixia#.*

* *Non-executive directors*

Independent non-executive directors