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交通銀行
BANK OF COMMUNICATIONS

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 CONVENING OF 2025 ANNUAL RESULTS BRIEFING

Bank of Communications Co., Ltd. (the "**Bank**") hereby announces that the Bank proposes to publish its 2025 annual results on the website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) on Friday, 27 March 2026 and convene a results briefing (the "**Results Briefing**") through webcast from 17:00 to 18:30 on the same date to explain the Bank's 2025 annual results and exchange views with analysts, media and investors. Mr. Zhang Baojiang, the President, independent non-executive director representative(s), and other senior executives of the Bank will attend the Results Briefing.

Investors may visit the webcast address (https://rs.p5w.net/html/177251645511449.shtml) or scan the QR code below to watch the Results Briefing at the scheduled time:

Investors may put forward relevant questions to the Bank's investor relations email address: investor@bankcomm.com by 17:00 on Tuesday, 24 March 2026 or leaving messages in the Q&A board of the webcast page as mentioned above on the day of the Results Briefing.

Contact details for the Results Briefing:
Tel: 021-58766688
Email: investor@bankcomm.com

Investors may watch the replay of the video of the Results Briefing by visiting the above webcast address or scanning the QR code from Saturday, 28 March 2026.

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

Shanghai, the PRC
19 March 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*