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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
CHANGE OF AUTHORIZED REPRESENTATIVE FOR ACCEPTING SERVICE OF PROCESS AND NOTICES IN HONG KONG

Bank of Communications Co., Ltd. (the "**Bank**") hereby announces that Ms. CAO Yuqing, Chief Executive of the Hong Kong Branch of the Bank, has been appointed as the authorized representative for accepting service of process and notices on behalf of the Bank in Hong Kong under Rule 19A.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), in succession to Mr. FAN Chaorong, with effect from 20 March 2026. The address for service of process and notices to the Bank in Hong Kong is 1/F, Wheelock House, 20 Pedder Street, Central, Hong Kong.

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

Shanghai, the PRC
20 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*