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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 IN RELATION TO THE CONVENING OF
2026 INTERIM RESULTS BRIEFING**

Bank of Communications Co., Ltd. (the “**Bank**”) hereby announces that the Bank will publish its 2026 interim results on the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) on Friday, 28 August 2026. To enable investors to gain a more comprehensive and thorough understanding of the Bank’s interim results and operating performance for 2026, the Bank proposes to convene a 2026 interim results briefing (the “**Results Briefing**”) through webcast from 17:00 to 18:30 on Friday, 28 August 2026. 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/178581486257610.shtml>) or scan the QR code below to watch the Results Briefing at the scheduled time:



Investors may put forward relevant questions via email to the Bank’s investor relations email address: investor@bankcomm.com by 17:00 on Tuesday, 25 August 2026 or leaving messages on the Q&A board of the webcast page as mentioned above on the day of the Results Briefing. The Bank will address questions of common interest to investors.

Contact person and enquiry methods:

The Bank’s Investor Relations Team

Tel: 021-23538555

Email: investor@bankcomm.com

Investors may watch the replay of the video of the Results Briefing by visiting the above webcast address after the conclusion of the Results Briefing.

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

Shanghai, the PRC
19 August 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