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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)

PROPOSED AMENDMENTS TO ARTICLES OF ASSOCIATION

In accordance with relevant laws, regulations and regulatory rules and the practice of Bank of Communications Co., Ltd. (the “**Bank**”), the board of directors of the Bank (the “**Board**”) resolved on 28 August 2026 to propose to make certain amendments to the articles of association of the Bank (the “**Articles of Association**”). The Board also resolved to propose to seek the authorization to be granted by the general meeting of the Bank to the Board, and the Board further authorizes the Chairman of the Board, to make necessary and appropriate amendments to the Articles of Association in accordance with the opinions or requirements of the regulatory authorities, the stock exchanges where the Bank's shares are listed and the relevant authorities, and to deal with the approval of the amendments to the Articles of Association and the filing with the market supervision authorities and relevant matters.

The above-mentioned proposed amendments to the Articles of Association are subject to the approval by the shareholders at the general meeting of the Bank by way of special resolutions and shall take effect upon approval by National Financial Regulatory Administration.

A circular containing details of the proposed amendments to the Articles of Association will be despatched to the shareholders of the Bank in due course.

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

Shanghai, the PRC
28 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