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)

Proxy Form for the ESM to Be Held on Friday, 27 November 2026

Number of pledged H shares in all H Shares being held by me/us	
Percentage of pledged H shares in all H Shares being held by me/us	

I/We(Note 1), _____

of _____

being the registered holder(s) of _____ (Note 2) H shares of RMB1.00 each in the share capital of Bank of Communications Co., Ltd. (the "**Bank**"), hereby appoint the **Chairman of the ESM**(Note 3) or _____

of _____

to act as my/our proxy to attend the extraordinary shareholders' meeting of the Bank (the "**ESM**") to be held at Bocom Financial Tower, No. 188 Yin Cheng Zhong Lu, Shanghai, the People's Republic of China (the "**PRC**") at 9:30 a.m. on Friday, 27 November 2026, and any adjournment thereof, for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the ESM and to vote on behalf of me/us under my/our name(s) as indicated below(Note 4) in respect of the resolutions.

ORDINARY RESOLUTION		**For**(Note 4)	**Against**(Note 4)	**Abstained**(Note 4)
1.	To consider and, if thought fit, to approve the 2026 interim profit distribution plan.			
SPECIAL RESOLUTIONS		**For**(Note 4)	**Against**(Note 4)	**Abstained**(Note 4)
2.	To consider and, if thought fit, to approve the proposed amendments to Articles of Association of the Bank (details of which are set out in Appendix to the circular of the Bank dated 6 November 2026).			
3.	To consider and, if thought fit, to approve the issuance quota of capital instruments and total loss-absorbing capacity non-capital bonds.			
4.	To consider and, if thought fit, to approve the issuance quota of financial bonds.			

Signature(s)(Note 6): _____ Date: _____

Notes:

1. Please insert full name(s) and address(es) as registered in the register of members in **BLOCK LETTERS**.
2. Please insert the number of shares registered in your name(s) relating to this proxy form. If no number is inserted, this proxy form will be deemed to relate to all shares registered in your name(s).
3. If any proxy other than the Chairman of the ESM is preferred, cross out the words "**the Chairman of the ESM** or" and insert the full name and address of the proxy (or proxies) desired in the space provided. If you are a shareholder of the Bank who is entitled to attend and vote at the said ESM, you are entitled to appoint one or more proxies to attend instead of you and to vote on your behalf on a poll. A proxy need not be a shareholder of the Bank. **Any changes to this proxy form should be initialed by the person who signs it.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK IN THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK IN THE BOX MARKED "AGAINST". IF YOU WISH TO VOTE ABSTAINED THE RESOLUTION, PLEASE TICK IN THE BOX MARKED "ABSTAINED".** If no direction is given, the proxy will be entitled to vote as he/she thinks fit. Unless you direct in the proxy form, your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the ESM other than those referred to in the notice convening the ESM.
5. Blank, incorrectly filled, or illegible ballots, as well as uncast ballots, shall be deemed as abstain vote. The voting rights corresponding to their shares shall be counted as "abstained".
6. This proxy form must be signed by you, or your attorney duly authorized in writing or, if you are a corporation, must either be executed under seal or under the hand of a director or duly authorized attorney(s). If this proxy form is signed by an attorney of a shareholder, the power of attorney or other authority (if any) under which it is signed must be notarized.
7. In the case of joint holders of any share, any one of such persons may vote at the ESM, either personally or by proxy, in respect of such share as if he/she were solely entitled thereto; but if more than one of such joint holders are present at the ESM whether attending in person or by proxy, the vote of the person, whose name stands first on the register of members of the Bank in respect of such share shall be accepted to the exclusion of the vote(s) of the other joint holder(s).
8. To be valid, this proxy form together with the power of attorney or other authorization document (if any) must be deposited at the H share registrar and transfer office of the Bank by hand, post or fax not less than 24 hours before the time fixed for the holding of the ESM or any adjournment thereof (as the case may be). Completion and delivery of this proxy form will not preclude shareholders from attending and voting at the ESM if he/she so wishes. The H share registrar and transfer office of the Bank is Computershare Hong Kong Investor Services Limited, whose address is at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.
9. Identity documents must be shown by shareholder(s) or proxies to attend the ESM.