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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)

**INDICATIVE ANNOUNCEMENT ON THE CONVENING OF THE
EXTRAORDINARY GENERAL MEETING**

Reference is made to the notice (the “**Notice**”) and the circular (the “**Circular**”) of the extraordinary general meeting (the “**EGM**”) of Bank of Communications Co., Ltd. (the “**Bank**”) dated 13 September 2021, the proxy form (the “**Proxy Form**”) and reply slip (the “**Reply Slip**”) of the EGM. Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The board of directors of the Bank (the “**Board**”) hereby provides reminders for relevant matters of the EGM.

The information set forth in the Notice, Circular, Proxy Form and Reply Slip, including the date, time, venue, way of voting of the EGM and eligibility for attending the EGM, appointment of proxy, registration procedures, closure of register of members as well as the resolutions to be considered at the EGM, remains unchanged. For the avoidance of doubt, any Proxy Form or Reply Slip duly completed and returned in accordance with the instructions printed thereon by the shareholders of the Bank (the “**Shareholders**”) remains valid for the EGM, and the relevant Shareholders are not required to submit the Proxy Form or Reply Slip again.

In order to facilitate the Shareholders to exercise the voting right at the EGM amid the regular prevention and control of COVID-19 pandemic, the Board recommends the H Shareholders intending to attend the EGM to vote by filling in and submitting the Proxy Form(s), i.e. to indicate your voting intention in the Proxy Form(s) and designate the chairman of the EGM as your proxy to vote on your behalf on site.

Shareholders (or proxy thereof) intending to attend the EGM on site at the head office of the Bank, apart from bringing relevant certificates and materials for the EGM, shall cooperate with the following matters for the purpose of implementing the requirements of the Shanghai Municipality for regular prevention and control of COVID-19 pandemic and protecting the health of the attendees of the EGM:

Please contact the Board Office of the Bank in advance (no later than 12:00 noon, 27 October 2021) to provide personal health code, itinerary code and health status.

Contact persons of the Board Office: Mr. Pan and Mr. Yang

Tel: 86-21-5876 6688

Email: investor@bankcomm.com

On the way to, from and at the venue of the EGM, please adopt proper personal preventive work. Upon arrival at the venue of the EGM, please follow the arrangement and guidance of the staff and cooperate to implement the pandemic prevention and control requirements including, among others, attendee registration and temperature check. Those with normal temperature are allowed to enter the venue of the EGM. Please wear masks during the whole process and keep necessary distance between seats.

By order of the Board of
Bank of Communications Co., Ltd.
Gu Sheng
Company Secretary

Shanghai, the PRC

11 October 2021

As at the date of this announcement, the directors of the Bank are Mr. Ren Deqi, Mr. Liu Jun, Mr. Li Longcheng, Mr. Wang Linping*, Mr. Chang Baosheng*, Mr. Liao, Yi Chien David*, Mr. Chan Siu Chung*, Mr. Song Hongjun*, Mr. Chen Junkui*, Mr. Liu Haoyang*, Mr. Yeung Chi Wai, Jason#, Mr. Woo Chin Wan, Raymond#, Mr. Cai Haoyi#, Mr. Shi Lei#, Mr. Zhang Xiangdong# and Ms. Li Xiaohui#.*

* *Non-executive directors*

Independent non-executive directors