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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Bank of Communications Co., Ltd. (the “**Bank**”) hereby announces that a meeting of the Board will be held on Thursday, 30 March 2023, for the purpose of, among other matters, (i) considering and approving the annual results of the Bank and its subsidiaries for the financial year ended 31 December 2022; and (ii) considering the payment of a final dividend (if any).

By order of the Board of
Bank of Communications Co., Ltd.
Zhou Wanfu
Executive Vice President

Shanghai, the PRC
14 March 2023

As at the date of this notice, 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. Mu Guoxin*, Mr. Chen Junkui*, Mr. Luo Xiaopeng*, Mr. Woo Chin Wan, Raymond[#], Mr. Cai Haoyi[#], Mr. Shi Lei[#], Mr. Zhang Xiangdong[#], Ms. Li Xiaohui[#] and Mr. Ma Jun[#].*

* *Non-executive directors*

[#] *Independent non-executive directors*