



# 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)

## LIST OF DIRECTORS AND THEIR POSITIONS

| Name           | Positions  |
|----------------|--|
| Ren Deqi       | Chairman of the Board, Executive Director, Chairman of the Strategy Committee (Inclusive Finance Development Committee)  |
| Liu Jun        | Vice Chairman of the Board, Executive Director, Member of the Strategy Committee (Inclusive Finance Development Committee), Chairman of the Social Responsibility (Environmental, Social and Governance) and Consumer Protection Committee |
| Li Longcheng   | Non-executive Director, Member of the Audit Committee, Member of the Personnel and Remuneration Committee  |
| Wang Linping   | Non-executive Director, Member of the Risk Management and Related Party Transactions Control Committee, Member of the Social Responsibility (Environmental, Social and Governance) and Consumer Protection Committee                       |
| Chang Baosheng | Non-executive Director, Member of the Strategy Committee (Inclusive Finance Development Committee), Member of the Audit Committee  |
| Chan Siu Chung | Non-executive Director, Member of the Social Responsibility (Environmental, Social and Governance) and Consumer Protection Committee   |
| Song Hongjun   | Non-executive Director, Member of the Strategy Committee (Inclusive Finance Development Committee), Member of the Risk Management and Related Party Transactions Control Committee   |
| Chen Junkui    | Non-executive Director, Member of the Strategy Committee (Inclusive Finance Development Committee), Member of the Audit Committee  |
| Liu Haoyang    | Non-executive Director, Member of the Risk Management and Related Party Transactions Control Committee, Member of the Social Responsibility (Environmental, Social and Governance) and Consumer Protection Committee                       |

| <b>Name</b>          | <b>Positions</b>   |
|----------------------|--|
| Jason Yeung Chi Wai  | Independent Non-executive Director, Member of the Strategy Committee (Inclusive Finance Development Committee), Member of the Audit Committee                            |
| Raymond Woo Chin Wan | Independent Non-executive Director, Member of the Audit Committee, Member of the Personnel and Remuneration Committee  |
| Cai Haoyi            | Independent Non-executive Director, Member of the Risk Management and Related Party Transactions Control Committee, Chairman of the Personnel and Remuneration Committee |
| Shi Lei              | Independent Non-executive Director, Member of the Risk Management and Related Party Transactions Control Committee, Member of the Personnel and Remuneration Committee   |
| Zhang Xiangdong      | Independent Non-executive Director, Member of the Audit Committee, Chairman of the Risk Management and Related Party Transactions Control Committee                      |
| Li Xiaohui           | Independent Non-executive Director, Chairwoman of the Audit Committee, Member of the Risk Management and Related Party Transactions Control Committee                    |

Shanghai, the PRC  
26 January 2021