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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)

**ANNOUNCEMENT IN RELATION TO CONVENING OF
2021 INTERIM RESULTS BRIEFING**

Bank of Communications Co., Ltd. (the “**Bank**”) hereby announces that the Bank schedules to publish its 2021 interim results on the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) on 27 August 2021. In order to help investors to have a better understanding of the 2021 interim results and the business operation of the Bank and to improve communication efficiency, the Bank plans to convene a results briefing (the “**Results Briefing**”) through webcast from 17:00 to 18:30 on Friday, 27 August 2021 to explain the Bank’s interim results and exchange views on the common concerned issues of investors. Mr. Liu Jun, the President, and other senior executives of the Bank will attend the Results Briefing.

Investors may visit the webcast address (<http://online.bizconfstreaming.com/webcast/jtyh202108.html>) or scan the QR code below to watch the Results Briefing at the scheduled time.



Investors may put forward questions relating to the 2021 interim results of the Bank by sending emails to the Bank’s investor relations email address: investor@bankcomm.com or leaving messages in the Q&A board of the webcast page as mentioned above by 17:00 on Tuesday, 24 August 2021.

Contact persons for the Results Briefing are Mr. Pan and Mr. Yang of the Board Office of the Bank, and relevant contact information is as follows:

Tel: 021-58766688

Email: investor@bankcomm.com

Investors may watch the replay of the video of the Results Briefing by visiting the above webcast address or scanning the QR code from 29 August 2021.

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

Shanghai, the PRC
13 August 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*