

Corporate Information

LEGAL NAME

交通銀行股份有限公司
Bank of Communications Co., Ltd.

DIRECTORS

Executive Directors

Zhang Jianguo
(Vice Chairman and President)
Li Jun
Peng Chun
Zhang Jixiang

Non-executive Directors

Jiang Chaoliang (Chairman)
Hu Huating
Peter Wong Tung Shun
William Fung Kwok Lun
Li Keping
Li Zexing
Gao Shiqing
Shen Weiming
Li Guanglin
Qian Ping

Independent Non-executive Directors

Xie Qingjian
Ian Ramsay Wilson
Thomas Joseph Manning
Herbert Hui Ho Ming
Chen Qingtai

SUPERVISORS

Cui Leiping
(Chairman of the Board of Supervisors)
Ning Jinbiao
Teng Tieqi
Ji Keliang
Liu Qiang
Cheng Zheng
Liu Sha
Chen Qing
Li Jun

COMPANY SECRETARY

Zhang Jixiang

AUTHORIZED REPRESENTATIVES

Zhang Jianguo
Zhang Jixiang

REGISTERED ADDRESS

18 Xian Xia Road
Shanghai 200336
PRC
Tel: 86-21-58766688
Fax: 86-21-58798398
E-mail: dongban@bankcomm.com
Website: www.bankcomm.com

PLACE OF BUSINESS IN HONG KONG

20 Pedder Street, Central, Hong Kong

AUDITORS

PricewaterhouseCoopers
Deloitte Touche Tohmatsu CPA Ltd.

HONG KONG LEGAL ADVISOR

Herbert Smith

PRC LEGAL ADVISOR

King & Wood

COMPLIANCE ADVISOR

Goldman Sachs (Asia) L.L.C.

H SHARE REGISTRAR

Computershare Hong Kong Investor Services
Limited
Rooms 1712-16, 17th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong

LISTING INFORMATION

Listing place: The Stock Exchange of
Hong Kong Limited
Stock type: H share
Stock code: 3328

This report is prepared in Chinese and English respectively. The English version is for reference only. In case of any inconsistency, the Chinese version shall prevail.