

Corporate Information

LEGAL NAME

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

DIRECTORS

Executive Directors

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

Non-Executive Directors

Jiang Chaoliang (Chairman)
Hu Huating
Peter Wong Tung Shun
Laura M Cha
Li Keping
Li Zexing
Gao Shiqing
Shen Weiming
Li Guanglin
Qian Ping

Independent Non-Executive Directors

Xie Qingjian
Ian Ramsay Wilson
Thomas Joseph Manning
Chen Qingtai
Eric Li Ka-cheung

SUPERVISORS

Cui Leiping (Chairman)
Ning Jinbiao
Teng Tieqi
Ji Keliang
Liu Qiang
Chen Zheng
Liu Sha
Chen Qing
Li Jun

COMPANY SECRETARY

Zhang Jixiang

AUTHORIZED REPRESENTATIVES

Peng Chun
Zhang Jixiang

DOMICILE OF THE COMPANY AND CONTACT FOR INVESTORS

No. 188 Yin Cheng Zhong Lu,
Pudong New District
Shanghai, PRC
Zip Code: 200120
Tel: 86-21-58766688
Fax: 86-21-58798398
E-mail: investor@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

Linklaters

PRC LEGAL ADVISOR

King & Wood

H SHARE REGISTRAR

Computershare Hong Kong Investor Services Limited
Rooms 1712-1716, 17th Floor, Hopewell Centre
No. 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.

Awards



In January 2006, the Bank was the recipient of the honorable title of 2005 China Poverty Alleviation Charity Star Enterprise (Individual Organization section).

In January 2006, at the Second Annual Awards Ceremony (2005) of the Top 10 Influential Brands in China held at the Great Hall of the People, the Bank clinched the following awards: Top 10 Influential Brands in China, Most Influential Brand in the Chinese Financial Industry, and Top 10 Brand Building Enterprises in China. The Bank was the only bank which received for the Top 10 Influential Brands in China Award and Top 10 Brand Building Enterprises in China Award. This awards ceremony was jointly organized by the China Enterprise Culture Promotion Association, People Daily-Market News, China Quality and Brand Publication, and the China Top 10 Brands Nomination Committee.



In February 2006, the Bank won the 2005 Quality Service Bank title in the 2005 Finance Honors List. This list was compiled by the website Hexun.com.

In March 2006, the Bank was once again the recipient of the Financial Innovation Award at the Second Annual China Business Innovation Award Ceremony 2005, organized by Financial Digest. The Service Innovation Award also went to the Bank. The Bank was the only bank that received an award. It was also the only enterprise that clinched a series of two awards.



In March 2006, The Banker, an authoritative voice in Mainland China's financial industry, published its latest research report "2005-2006 Annual Rankings of the Competitiveness of Chinese Commercial Banks". The report provided an objective evaluation and analysis of the current competitive landscape in the Chinese banking industry, and made assessments on the strengths and weaknesses of the industry's general competitiveness. According to the report, the Bank riding on its outstanding financial results, beat 12 other state-owned and joint-stock commercial banks — it topped the Financial Evaluation Ranking and came in 2nd in the Core Competency Ranking. This ranking represented a substantial improvement over its 2004 placing.

In May 2006, the Bank won the award for Best Structured Products Offering for the China region in the "Asia Pacific Structured Products Ranking" polls organized by Asiamoney. Large institutional investors and corporations in Asia Pacific voted in these polls.

In May 2006, the Bank was awarded the Best Management Company in China, Best Corporate Governance and the Best Investor Relations in the "China's Best Managed Company" polls organized by FinanceAsia.

In the 2006 ranking of "500 Most Valuable Corporate Brands in China", released by the World Brand Laboratory in June 2006, the Bank ranked No. 1 among brands in China's banking industry with a brand value of RMB30.263 billion, representing an increase of RMB8.916 billion, or 41.8%, as compared with 2005. In terms of its brand value, the Bank ranked No. 19 amongst all brands, and No. 1 amongst banks. Compared to the 2005 rankings, our 2006 rankings represented a jump of 8 ranks amongst all brands and a jump of 3 ranks amongst the banks.

In July 2006, the Bank received the 2006 Best Bank in China award from Euromoney.

According to the July 2006 ranking of 1,000 banks worldwide conducted by British magazine, the bank's Tier One capital ranking rose from 105 in 2005 to 65 in 2006 and the asset ranking jumped from 89 in 2005 to 73 in 2006.

Initiated by the China Internet Association, various media bodies, including the websites People.com.cn, Xinhuanet.com and Sina.com.cn carried out in July 2006 a survey on the most preferred brand among Chinese internet users of 2006. The Bank was awarded the 2006 Top 10 Most Preferred Brands of Chinese Internet Users (Long Lasting Brand). The Bank also received the award for the 2006 Top 10 Most Preferred Brands (Financial Industry) amongst Chinese Internet Users.



In September 2006, Business Week announced the list of enterprises that made it to the 2006 Asia Top 50 list. Of this list, there were 17 Chinese enterprises, of which five were Mainland Chinese companies. The Bank was ranked No. 44, and was the only Chinese financial institution to make it to this list.



In December 2006, the World Executive Summit, jointly organized by the World Executive Network, The Wall Street Journal Wire and World Brand Laboratory, was held in Hong Kong. At the Summit, the 2006 survey results by the World Brand Laboratory for the Third Annual Brand China Awards were announced. The Bank once again clinched the China No. 1 Brand Award (banking industry category), and came in 2nd place as the 2006 Most Influential Brands in China (Top 10 in the banking industry category). The Bank also entered the ranks of the Top 10 Trusted Brands in China.