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

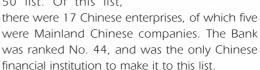
Sina.com.cn carried out in July 2006 a survey on the most preferred brand among Chinese internet users of 2006. The Bank was awarded the 2006



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,



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.