



始于1908 您的财富管理银行

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

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 03328, 4605 (Preference Share))

List of Directors and their Positions

Name	Positions
Niu Ximing	Chairman of the Board, Executive Director, Chairman of the Strategy Committee
Peng Chun	Vice Chairman of the Board, Executive Director, Member of the Strategy Committee, Chairman of the Social Responsibility and Consumer Protection Committee
Yu Yali	Executive Director, Member of the Strategy Committee, Member of the Social Responsibility and Consumer Protection Committee
Hou Weidong	Executive Director, Member of the Strategy Committee
Hu Huating	Non-executive Director, Member of the Risk Management and Related Party Transaction Control Committee, Member of the Social Responsibility and Consumer Protection Committee
Wang Taiyin	Non-executive Director, Member of the Audit Committee, Member of the Personnel & Remuneration Committee
Liu Changshun	Non-executive Director, Member of the Audit Committee, Member of the Social Responsibility and Consumer Protection Committee
Peter Wong Tung Shun	Non-executive Director, Member of the Social Responsibility and Consumer Protection Committee
Peter Nolan	Independent Non-executive Director, Member of the Risk Management and Related Party Transactions Control Committee, Member of the Personnel & Remuneration Committee
Chen Zhiwu	Independent Non-executive Director, Member of the Risk Management and Related Party Transactions Control Committee, Member of the Personnel & Remuneration Committee
Choi Yiu Kwan	Independent Non-executive Director, Member of the Strategy Committee, Member of the Audit Committee
Yu Yongshun	Independent Non-executive Director, Member of the Audit Committee, Member of the Risk Management and Related Party Transactions Control Committee
Li Jian	Independent Non-executive Director, Member of the Audit Committee, Chairman of the Risk Management and Related Party Transactions Control Committee
Liu Li	Independent Non-executive Director, Chairman of the Audit Committee, Chairman of the Personnel & Remuneration Committee