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## 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))

### ANNOUNCEMENT PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND SHAREHOLDER REPRESENTATIVE SUPERVISOR

The Board hereby announces that, on 28 April 2017, the Board proposed to appoint Mr. Song Guobin as the non-executive Director. In accordance with the requirements of relevant laws, regulations, regulatory rules and the Articles of Association, the appointment of Mr. Song as the non-executive Director is subject to the approval of the Shareholders at the general meeting of the Bank as well as the approval of the CBRC on his qualification as a Director.

On the same day, the Supervisory Committee resolved to appoint Mr. Wang Xueqing as a shareholder representative Supervisor. In accordance with the requirements of relevant laws, regulations, regulatory rules and the Articles of Association, the appointment of Mr. Wang as a shareholder representative Supervisor is subject to the approval of the Shareholders at the general meeting of the Bank.

The proposals will be submitted to the AGM for Shareholders' consider and approval. The AGM circular, containing, among others, detailed information of the above-mentioned proposals will be despatched to the Shareholders in due course.

#### PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Bank of Communications Co., Ltd. (the “**Bank**”) hereby announces that, it has resolved on 28 April 2017 to propose to appoint Mr. Song Guobin (“**Mr. Song**”) as a non-executive director of the Bank (the “**Director(s)**”), a member of the Risk Management and Related Party Transaction Control Committee under the Board and a member of the Social Responsibility and Consumer Protection Committee under the Board.

In accordance with the requirements of relevant laws, regulations, regulatory rules and the articles of association of the Bank (the “**Articles of Association**”), the appointment of Mr. Song as the non-executive Director is subject to the approval of the shareholders of the Bank (the “**Shareholder(s)**”) at the general meeting of the Bank as well as the approval of China Banking Regulatory Commission (the “**CBRC**”) on his qualification as a Director. Mr. Song’s serving as members of the special committees under the Board will be effective from the date of the approval on his qualification as a Director.

The biographical details of Mr. Song is as below:

Mr. Song Guobin, aged 52. Mr. Song successively served as Member, Deputy Chief Staff Member, and Chief Staff Member of the Party Committee of the Promotion Department of Ministry of Finance from August 1988 to July 1994, Chief Staff Member of the Elderly and Employment Division of the Social Security Department, Chief Staff Member and Deputy Director of the Elderly Security Division, Deputy Director and Researcher of Welfare and Relief Division, Director of the Institutional Actuary Division and Employment Protection Division of Ministry of Finance from July 1994 to July 2012. Mr. Song also successively served as Deputy Commissioner, Deputy Commissioner and the Head of Party Discipline Inspection Committee in Jilin Commissioner Office of Ministry of Finance from July 2012 to August 2014. He has been served as the Deputy Director General in Asset Management Department of Ministry of Finance since August 2014. Mr. Song obtained his Bachelor’s Degree in philosophy in Zhongnan University of Economics in 1988 and obtained his Master’s Degree in world economics from Party School of the Central Committee of C.P.C. in 2008.

Save as disclosed above and as at the date of this announcement, Mr. Song does not have any relationships with any Directors, senior management, substantial or controlling shareholder(s) of the Bank, or hold any other positions in the Bank or any of its subsidiaries, or any directorships in other listed companies in the last three years.

As at the date of this announcement, Mr. Song does not have any interest in shares of the Bank within the meaning of Part XV of the Hong Kong Securities and Futures Ordinance (the “**SFO**”).

The Bank will not enter into any service contract with Mr. Song which provides for a specific term. Pursuant to the Articles of Association, the term of office of Mr. Song as a non-executive Director will be from the date of approval by the CBRC on his qualification to the date of the 2018 annual general meeting of the Bank, and be eligible for re-election. If appointed, Mr. Song will receive a remuneration comprising basic salary, discretionary bonus and statutory social security benefits from the Bank, the amount of which will be determined in accordance with the Articles of Association and relevant regulations after taking into consideration of the annual assessment of the operating performance of the Bank.

Save as disclosed above, the Board is not aware of any other matters in relation to Mr. Song’s appointment that need to be brought to the attention of the Shareholders nor any information that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”).

## **PROPOSED APPOINTMENT OF SHAREHOLDER REPRESENTATIVE SUPERVISOR**

On the same day, the supervisory committee of the Bank (the “**Supervisory Committee**”) resolved to appoint Mr. Wang Xueqing (“**Mr. Wang**”) as a shareholder representative supervisor of the Bank (the “**Supervisor (s)**”). In accordance with the requirements of relevant laws, regulations, regulatory rules and the Articles of Association, the appointment of Mr. Wang as a shareholder representative Supervisor is subject to the approval of the Shareholders at the general meeting of the Bank.

The biographical details of Mr. Wang is as below:

Mr. Wang Xueqing, aged 50, a Professoriate Senior Account. Mr. Wang successively served as Manager, Section Chief, First Deputy Chief Director, Director of the Office (Center) for Accounting of Finance and Assets Department of Daqing Oilfield Company Limited from November 1999 to July 2008, Director of the First Division of the Finance and Assets Department of Daqing Oilfield Company Limited from July 2008 to October 2009, Director of the Financial Department of Daqing Oilfield Company Limited from October 2009 to October 2016. Mr. Wang has been the Chief Accountant in Daqing Oilfield Company Limited (Daqing Petroleum Administration Bureau), and Member of Party Committee and Director of the Financial Department of Daqing Oilfield Company Limited since October 2016. Mr. Wang currently serves as the Director in Daqing Oilfield (Hong Kong) Company Limited, Daqing Energy (Hong Kong) Company Limited, Qingdao Qingxin Plastic Limited Company, Chairman of the Supervisory Committee of Power Pump Company Limited, Director of the DPS Indonesian Ltd. Co., and Chairman of the Supervisory Committee of PT INDOSPEC ENERGY. Mr. Wang obtained his Master’s Degree in accounting from Tianjin University of Finance and Economics in June 2002.

Save as disclosed above and as at the date of this announcement, Mr. Wang does not have any relationships with any Directors, senior management, substantial or controlling shareholder(s) of the Bank, or hold any other positions in the Bank or any of its subsidiaries, or any directorships in other listed companies in the last three years.

As at the date of this announcement, Mr. Wang does not have any interest in shares of the Bank within the meaning of Part XV of the SFO.

The Bank will not enter into any service contract with Mr. Wang which provides for a specific term. Pursuant to the Articles of Association, the term of office of Mr. Wang will be from the date of approval at the Shareholders’ general meeting to the date of the 2018 annual general meeting of the Bank, and be eligible for re-election. If appointed, Mr. Wang will not receive any remuneration from the Bank.

Save as disclosed above, the Board is not aware of any other matters in relation to Mr. Wang’s appointment that need to be brought to the attention of the Shareholders nor any information that is required to be disclosed pursuant to Rules 13.51 (2) (h) to (v) of the Hong Kong Listing Rules.

The proposals will be submitted to the 2016 annual general meeting of the Bank (the “AGM”) for Shareholders’ consider and approval. The AGM circular, containing, among others, detailed information of the above-mentioned proposals will be despatched to the Shareholders in due course.

By order of the Board of  
**Bank of Communications Co., Ltd.**  
**Du Jianglong**  
*Company Secretary*

Shanghai, the PRC  
28 April 2017

*As at the date of this announcement, the directors of the Bank are Mr. Niu Ximing, Mr. Peng Chun, Mr. Wong Tung Shun, Peter\*, Ms. Yu Yali, Mr. Hou Weidong, Mr. Wang Taiyin\*, Mr. Liu Changshun\*, Ms. Wong Pik Kuen, Helen\*, Mr. Liu Hanxing\*, Mr. Luo Mingde\*, Mr. Liu Haoyang\*, Mr. Peter Hugh Nolan#, Mr. Chen Zhiwu#, Mr. Yu Yongshun#, Ms. Li Jian#, Mr. Liu Li# and Mr. Yeung Chi Wai, Jason#.*

\* *Non-executive directors*

# *Independent non-executive directors*