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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 APPOINTMENT OF EXECUTIVE VICE PRESIDENT AND CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of Bank of Communications Co., Ltd. (the “**Bank**”) hereby announces that it has resolved on 22 June 2017 to appoint Mr. Wu Wei (“**Mr. Wu**”) as the executive vice president and chief financial officer of the Bank. The qualification of Mr. Wu as the executive vice president is still subject to the final approval by China Banking Regulatory Commission (the “**CBRC**”), while his qualification as chief financial officer of the Bank has been approved by the CBRC with effect from 24 April 2015.

The biographical details of Mr. Wu is as follows:

Mr. Wu Wei, aged 47. Mr. Wu has been the Chief Financial Officer since April 2015, and he served in the Bank as General Manager of Investment Banking Department and President of Investment Banking Business Center successively from July 2013 to April 2015 (concurrently as General Manager of Asset and Liability Management Department from December 2014), General Manager of Financial Budget Department from October 2011 to July 2013, President of Liaoning Branch from January 2010 to October 2011, and Supervisor, Deputy Head and Deputy General Manager of Finance Division of Finance Accounting Department as well as Deputy General Manager and General Manager of Financial Budget Department successively from July 1998 to January 2010. He also

worked at the Internal Audit Division of People's Bank of China Wuhan Branch from July 1994 to October 1995. Mr. Wu obtained his Doctoral degree in Economics from Graduate Faculty of Research Institute for Fiscal Science of Ministry of Finance in 1998.

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

Shanghai, the PRC
22 June 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