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始於1908 您的財富管理銀行

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))

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Bank of Communications Co., Ltd. (the “**Bank**”) hereby announces that a meeting of the Board will be held on Thursday, 29 March 2018, for the purpose of, among other matters, (i) considering and approving the annual results of the Bank and its subsidiaries for the financial year ended 31 December 2017; and (ii) considering the payment of a final dividend (if any).

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

Shanghai, the PRC
16 March 2018

As at the date of this announcement, the directors of the Bank are Mr. Peng Chun, Mr. Wong Tung Shun, Peter, Ms. Yu Yali, Mr. Hou Weidong, Mr. Wang Taiyin*, Mr. Song Guobin*, Mr. He Zhaobin*, Ms. Wong Pik Kuen, Helen*, Mr. Liu Hanxing*, Mr. Luo Mingde*, Mr. Liu Haoyang*, Mr. Chen Zhiwu[#], Mr. Yu Yongshun[#], Ms. Li Jian[#], Mr. Liu Li[#], Mr. Yeung Chi Wai, Jason[#] and Mr. Woo Chin Wan, Raymond[#].*

* *Non-executive directors*

[#] *Independent non-executive directors*