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SINCE 1908 YOUR WEALTH MANAGEMENT BANK

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

(A joint stock 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 Friday, 26 October 2018, for the purpose of considering and approving, among other matters, the unaudited quarterly results of the Bank and its subsidiaries for the nine months ended 30 September 2018.

By order of the Board of
Bank of Communications Co., Ltd.
Gu Sheng
Company Secretary

Shanghai, the PRC
15 October 2018

As at the date of this notice, the directors of the Bank are Mr. Peng Chun, Mr. Ren Deqi, Mr. Wong Tung Shun, Peter, Mr. Hou Weidong, Mr. Shen Rujun, Mr. Wang Taiyin*, Mr. Song Guobin*, Mr. He Zhaobin*, Ms. Wong Pik Kuen, Helen*, Mr. Liu Hanxing*, Mr. Luo Mingde*, Mr. Liu Haoyang*, Mr. Yu Yongshun#, Ms. Li Jian#, Mr. Liu Li#, Mr. Yeung Chi Wai, Jason#, Mr. Woo Chin Wan, Raymond# and Mr. Cai Haoyi#.*

* *Non-executive directors*

Independent non-executive directors