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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))**

## 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, 27 October 2017, 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 2017.

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

Shanghai, PRC  
17 October 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. Song Guobin\*, Mr. He Zhaobin\*, 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*