



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))

Proxy Form for the 2019 First H Shareholders Class Meeting to be held on Friday, 21 June 2019

I/We ^(Note 1) _____
of _____
being the registered holder(s) of _____ ^(Note 2) H shares of RMB1.00 each in the share capital of Bank of Communications Co., Ltd. (the "Bank"), hereby appoint the **Chairman of the H Shareholders Class Meeting** ^(Note 3)
or _____
of _____
to act as my/our proxy to attend the extraordinary general meeting of the Bank (the "H Shareholders Class Meeting") to be held at Wyndham Grand Plaza Royale Oriental Shanghai, No. 2288 Pudong Avenue, Shanghai, the People's Republic of China (the "PRC") at 9:30 a.m. on Friday, 21 June 2019, and any adjournment thereof, for the purpose of considering and, if thought fit, passing the resolution as set out in the notice convening the H Shareholders Class Meeting and to vote on behalf of me/us under my/our name(s) as indicated below ^(Note 4) in respect of the resolution.

SPECIAL RESOLUTION		For ^(Note 4)	Against ^(Note 4)	Abstained ^(Note 4)
1.	To consider and, if thought fit, to approve the extension of the validity period of the resolutions on the proposal on the public issuance of A share convertible corporate bonds and the authorization period.			

Signature(s) ^(Note 5): _____

Date: _____

Notes:

- Please insert full name(s) and address(es) as registered in the register of members in **BLOCK LETTERS**.
- Please insert the number of shares registered in your name(s) relating to this form of proxy. If no number is inserted, this proxy form will be deemed to relate to all shares registered in your name(s).
- If any proxy other than the Chairman of the H Shareholders Class Meeting is preferred, cross out the words "**the Chairman of the H Shareholders Class Meeting or**" and insert the full name and address of the proxy (or proxies) desired in the space provided. If you are a shareholder of the Bank who is entitled to attend and vote at the said H Shareholders Class Meeting, you are entitled to appoint one or more proxies to attend instead of you and to vote on your behalf on a poll. A proxy need not be a shareholder of the Bank. **Any changes to this proxy form should be initialed by the person who signs it.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK IN THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK IN THE BOX MARKED "AGAINST". IF YOU WISH TO VOTE ABSTAINED THE RESOLUTION, PLEASE TICK IN THE BOX MARKED "ABSTAINED".** If no direction is given, the proxy will be entitled to vote as he thinks fit. Unless you direct in the proxy form, your proxy will also be entitled to vote at his discretion on any resolution properly put to the H Shareholders Class Meeting other than those referred to in the notice convening the H Shareholders Class Meeting. Any abstain vote shall be regarded as voting rights for the purpose of calculating the result of the resolution, while any waiver to vote shall be disregarded as voting rights for the purpose of calculating the result of the resolution.
- This proxy form must be signed by you, or your attorney duly authorized in writing or, if you are a corporation, must either be executed under seal or under the hand of a director or duly authorized attorney(s). If this proxy form is signed by an attorney of a shareholder, the power of attorney or other authority (if any) under which it is signed must be notarized.
- In the case of joint holders of any share, any one of such persons may vote at the H Shareholders Class Meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders are present at the H Shareholders Class Meeting whether attending in person or by proxy, the vote of the person, whose name stands first on the register of members of the Bank in respect of such share shall be accepted to the exclusion of the vote(s) of the other joint holder(s).
- To be valid, this proxy form together with the power of attorney or other authorization document (if any) must be deposited at the H share registrar and transfer office of the Bank by hand, post or fax not less than 24 hours before the time fixed for the holding of the H Shareholders Class Meeting or any adjournment thereof (as the case may be). Completion and delivery of this proxy form will not preclude shareholders from attending and voting at the H Shareholders Class Meeting if he/she so wishes. The H share registrar and transfer office of the Bank is Computershare Hong Kong Investor Services Limited, whose address is at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.
- Identity documents must be shown by shareholder(s) or proxies to attend the H Shareholders Class Meeting.