

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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: 3328)**

## **DATE OF BOARD MEETING**

The Board of Directors (the “**Board**”) of Bank of Communications Co., Ltd. (the “**Bank**”) announces that a meeting of the Board will be held on Wednesday, 19 August 2009 for the purpose of, among other things, approving the announcement of the interim results of the Bank and its subsidiaries for the six months ended 30 June 2009 and considering the payment of an interim dividend.

By Order of the Board  
**Bank of Communications Co., Ltd.**  
**Zhang Jixiang**  
*Company Secretary*

Shanghai, the PRC  
7 August 2009

*As at the date of this announcement, the directors of the Bank are Mr. Hu Huaibang, Mr. Li Jun, Mr. Peng Chun, Mr. Qian Wenhui, Mr. Zhang Jixiang\*, Mr. Hu Huating\*, Mr. Qian Hongyi\*, Mr. Wong Tung Shun, Peter\*, Ms. Laura M. Cha\*, Mr. Ji Guoqiang\*, Mr. Lei Jun\*, Mr. Yang Fenglin\*, Mr. Xie Qingjian#, Mr. Ian Ramsay Wilson#, Mr. Thomas Joseph Manning#, Mr. Chen Qingtai#, Dr. Li Ka-cheung, Eric# and Mr. Gu Mingchao#.*

\* *Non-executive directors*

# *Independent non-executive directors*