



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)**

**Reply Slip for the Annual General Meeting**

**To: Bank of Communications Co., Ltd. (the "Bank")**

I/We<sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_

being the registered holder(s) of \_\_\_\_\_<sup>(Note 2)</sup> H shares of RMB1.00 each in the capital of the Bank, hereby inform the Bank that I/we intend to attend or appoint a proxy to attend on my/our behalf the annual general meeting of the Bank to be held at the Eton Hotel Shanghai, 535 Pudong Avenue, Pudong New District, Shanghai, the People's Republic of China at 9:00 a.m. on Thursday, 19 August 2010.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

*Notes:*

1. Please insert full name(s) and address(es) as registered in the register of members in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s).
3. The completed and signed reply slip should be delivered to the Bank's Board of Directors' Office or Computershare Hong Kong Investor Services Limited by hand, post or fax on or before Thursday, 29 July 2010.

The Bank's Board of Directors' Office is at No. 188 Yincheng Zhong Lu, Pudong New District, Shanghai, the People's Republic of China (telephone: (86 21) 5876 6688, fax: (86 21) 5879 8398, Post Code: 200120). The contact persons are Mr. Pan and Ms. Song. The address of Computershare Hong Kong Investor Services Limited is at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (telephone: (852) 2862 8555, fax: (852) 2865 0990).