

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.



Postal Savings Bank of China Co., Ltd.
中國郵政儲蓄銀行股份有限公司

(A joint stock limited liability company incorporated in the People's Republic of China)
(Stock code: 1658)

**ANNOUNCEMENT ON
RESIGNATION OF DIRECTOR**

Due to change of job, Mr. Lai Weiwen has tendered his resignation to the board of directors (the “**Board**”) of Postal Savings Bank of China Co., Ltd. (the “**Bank**”) as a non-executive director of the Bank and a member of each of the Audit Committee and the Risk Management Committee under the Board.

According to relevant rules of the *Company Law of the People's Republic of China* and the *Articles of Association of Postal Savings Bank of China Co., Ltd.*, Mr. Lai Weiwen's resignation took effect today upon his resignation letter being delivered to the Board. Mr. Lai Weiwen has confirmed that he has no disagreement with the Board and does not have any matters in relation to his resignation that should be brought to the attention of the shareholders or creditors of the Bank.

The Board would like to express its sincere gratitude to Mr. Lai Weiwen for his significant contribution to the development of the Bank during his tenure of office.

By order of the Board
Postal Savings Bank of China Co., Ltd.
Xu Xueming
Joint Company Secretary

Beijing, PRC
January 12, 2017

As at the date of this announcement, the Board comprises Mr. Li Guohua as Chairman and non-executive Director; Mr. Lyu Jiajin, Mr. Zhang Xuewen and Ms. Yao Hong as executive Directors; Mr. Yang Songtang, Mr. Tang Jian and Mr. Chin Hung I David as non-executive Directors; Mr. Ma Weihua, Ms. Bi Zhonghua, Mr. Fu Tingmei and Mr. Gan Peizhong as independent non-executive Directors.

* *Postal Savings Bank of China Co., Ltd. is not an authorized institution within the meaning of the Banking Ordinance (Chapter 155 of the Laws of Hong Kong), not subject to the supervision of the Hong Kong Monetary Authority, and not authorized to carry on banking and/or deposit-taking business in Hong Kong.*