



**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)**

**REPLY SLIP FOR  
THE FIRST EXTRAORDINARY GENERAL MEETING OF 2017**

To: Postal Savings Bank of China Co., Ltd. (the “Bank”)

I/We (*Note 1*) \_\_\_\_\_  
of (*Note 1*) \_\_\_\_\_  
(address as shown in the register of members) being the registered holder(s) of \_\_\_\_\_  
Domestic Shares/ \_\_\_\_\_ H Shares (*Note 2*) in the capital of the Bank, hereby inform the  
Bank that I/we intend to attend (in person or by proxy) the first extraordinary general meeting of 2017 to be held  
at Xi'an Ballroom I, 5/F, InterContinental Beijing Financial Street (No. 11 Financial Street, Xicheng District,  
Beijing, the PRC) on Thursday, March 2, 2017 at 9:30 a.m.

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

Signature(s) (*Note 3*): \_\_\_\_\_

*Notes:*

1. Please insert full name(s) and address(es) (as shown in the register of members) in **BLOCK CAPITALS**.
2. Please delete as appropriate and insert the number of shares registered in your name(s).
3. In order to be valid, this completed and signed reply slip shall be delivered to the Bank's H Share registrar, Computershare Hong Kong Investors Services Limited at 17M/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holder of H Shares), or to the registered office of the Bank at No. 3 Financial Street, Xicheng District, Beijing, the PRC (for holders of Domestic Shares) on or before Friday, February 10, 2017 in person or by post.

\* *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.*