

*Unless otherwise defined herein, capitalised terms in this announcement shall have the same meanings as those defined in the prospectus dated Wednesday, September 14, 2016 (the “**Prospectus**”) issued by Postal Savings Bank of China Co., Ltd. (the “**Bank**”).*

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This announcement is for information purposes only and does not constitute an offer or an invitation to induce an offer by any person to acquire, purchase or subscribe for securities. Potential investors should read the Prospectus for detailed information about the Hong Kong Public Offering and the International Offering described below before deciding whether or not to invest in the H Shares thereby offered.

*This announcement is not for release, publication, distribution, directly or indirectly, in or into the United States (including its territories and possessions, any state of the United States and the District of Columbia). This announcement does not constitute or form a part of any offer to sell or solicitation to purchase or subscribe for securities in the United States or in any other jurisdictions. The H Shares have not been, and will not be, registered under the United States Securities Act of 1933, as amended from time to time (the “**U.S. Securities Act**”) or any state securities laws of the United States.*

The securities may not be offered, sold, pledged or transferred within the United States, except that the H Shares may be offered, sold or delivered outside the United States in offshore transactions in accordance with Regulation S. The Bank has not intended and does not intend to make any public offer of securities in the United States.

*In connection with the Global Offering, Goldman Sachs (Asia) L.L.C., as stabilizing manager (the “**Stabilizing Manager**”), its affiliates or any person acting for them, on behalf of the Underwriters, may effect transactions with a view to stabilizing or supporting the market price of the H Shares at a level higher than that which might otherwise prevail for a limited period after Listing Date. However, there is no obligation on the Stabilizing Manager, its affiliates or any person acting for it, to conduct any such stabilizing action, which, if commenced, will be done at the sole and absolute discretion of the Stabilizing Manager, its affiliates or any person acting for it, and may be discontinued at any time. Any such stabilizing activity is required to be brought to an end on the 30th day after the last day for the lodging of applications under the Hong Kong Public Offering. Such stabilization action, if commenced, may be effected in all jurisdictions where it is permissible to do so, in each case in compliance with all applicable laws, rules and regulatory requirements, including the Securities and Futures (Price Stabilizing) Rules, as amended, made under the Securities and Futures Ordinance (Cap 571 of the Laws of Hong Kong).*

Potential investors should be aware that stabilizing action cannot be taken to support the price of the H Shares for longer than the stabilization period which begins on the Listing Date and is expected to expire on Thursday, October 20, 2016, being the 30th day after the last day for the lodging of applications under the Hong Kong Public Offering. After this date, no further stabilizing action may be taken, demand for the H Shares, and therefore the price of the H Shares, could fall.



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)

GLOBAL OFFERING

Number of Offer Shares in	:	12,106,588,000 H Shares (subject to the
the Global Offering		Over-allotment Option)
Number of Offer Shares in	:	11,501,258,000 H Shares (subject to
the International Offering		adjustment and the Over-allotment Option)
Number of Hong Kong Offer Shares	:	605,330,000 H Shares
Offer Price	:	HK\$4.76 per H Share, plus brokerage of
		1%, SFC transaction levy of 0.0027%, and
		Hong Kong Stock Exchange trading fee of
		0.005% (payable in full on application in
		Hong Kong Dollars and subject to refund)
Nominal value	:	RMB1.00 per H Share
Stock code	:	1658

Joint Sponsors



Morgan Stanley

BofA Merrill Lynch

Goldman Sachs

J.P.Morgan

Sole Financial Advisor



Joint Global Coordinators, Joint Bookrunners and Joint Lead Managers



UBS

BofA Merrill Lynch

J.P.Morgan

Morgan Stanley

Goldman Sachs



HSBC



Joint Bookrunners and Joint Lead Managers



ANNOUNCEMENT OF ALLOTMENT RESULTS

SUMMARY

- The Offer Price has been determined at HK\$4.76 per H Share, exclusive of brokerage of 1%, SFC transaction levy of 0.0027% and Hong Kong Stock Exchange trading fee of 0.005%.
- Based on the Offer Price of HK\$4.76 per H Share, the net proceeds from the Global Offering to be received by the Bank, after deduction of the underwriting commissions and other estimated expenses in connection with the Global Offering and assuming no exercise of the Over-Allotment Option, is estimated to be approximately HK\$56,627 million.
- A total of 30,990 valid applications have been received pursuant to the Hong Kong Public Offering on **WHITE** and **YELLOW** Application Forms and through giving **electronic application instructions** to HKSCC via CCASS and through the **White Form eIPO** Service under the **White Form eIPO** for a total of 1,575,443,000 Hong Kong Offer Shares, equivalent to approximately 2.60 times of the total number of 605,330,000 Hong Kong Offer Shares initially available for subscription under the Hong Kong Public Offering. The Offer Shares initially offered under the Hong Kong Public Offering have been moderately over-subscribed. Accordingly, no clawback mechanism has been effected. 605,330,000 Offer Shares will be allotted and issued to the applicants under the Hong Kong Public Offering.
- The final number of Offer Shares allocated to the placees under the International Offering is 11,501,258,000 Offer Shares, representing approximately 95% of the total number of the Offer Shares under the Global Offering (before the exercise of the Over-allotment Option). The Offer Shares initially offered under the International Offering have been well over-subscribed and an overallocation of the 1,815,988,000 H Shares was made in the International Offering.

- Pursuant to the Cornerstone Investment Agreements with the Cornerstone Investors, the number of Offer Shares subscribed for by the Cornerstone Investors has now been determined. CSIC Investment One Limited (“**CIOL**”) has subscribed for 3,423,340,000 H Shares, Shanghai International Port Group (HK) Co., Limited (“**SIPG HK**”) has subscribed for 3,349,490,000 H Shares, Victory Global Group Limited (“**Victory Global**”) has subscribed for 1,629,579,000 H Shares, State Grid Overseas Investment Limited (“**SGOI**”) has subscribed for 483,980,000 H Shares, China Chengtong Holdings Group Limited (“**China Chengtong**”) has subscribed for 244,436,000 H Shares, Great Wall Pan Asia International Investment Co., Limited (“**Great Wall**”) has subscribed for 162,957,000 H Shares, in all totalling 9,293,782,000 H Shares representing in aggregate (i) approximately 11.51% of the Bank’s total issued share capital following the completion of the Global Offering; and (ii) approximately 76.77% of the number of Offer Shares under the Global Offering, assuming the Over-Allotment Option is not exercised. Please refer to the section headed “Cornerstone Investors” in the Prospectus for further details relating to the Cornerstone Investors.
- Subsequent to the issuance of the Prospectus, SIPG HK obtained external financing from the affiliates of J.P. Morgan Securities (Far East) Limited, The Hongkong and Shanghai Banking Corporation Limited and BOCI Asia Limited to finance its subscription of H Shares in the form of credit loans. The loans obtained by SIPG HK were bona fide commercial loans on arm’s length terms with no collateral on the H Shares subscribed by SIPG HK.
- To the best knowledge of the Bank, each of the Cornerstone Investors is an independent third party, independent of each other, not a connected person and not an existing Shareholder of the Bank and will not be a substantial shareholder of the Bank upon Listing. Accordingly, the shareholding of such Cornerstone Investors in the Bank will be counted towards the public float of the H Shares. Further, each Cornerstone Investors has agreed that it will not, and will procure that its subsidiary(ies) will not, at any time during the period of six months following the Listing Date, dispose of any Offer Shares so subscribed, as described in section headed “Cornerstone Investors” in the Prospectus.
- We have applied to the Hong Kong Stock Exchange for, and the Hong Kong Stock Exchange has granted us a consent under paragraph 5(1) of Appendix 6 to the Hong Kong Listing Rules to permit the Bank to allocate H Shares in the International Offering to connected clients, Essence Securities Co. Ltd. — QDII and HSBC Broking Securities (Asia) Limited.

- We have also applied to the Hong Kong Stock Exchange for, and the Hong Kong Stock Exchange has granted us a consent under paragraphs 5(1) and 5(2) of Appendix 6 to the Hong Kong Listing Rules to permit the Bank to allocate H Shares in the International Offering to connected clients and close associates of existing shareholders, UBS OCONNOR NEWCO DSA, UBS SWITZERLAND AG and JF Asset Management Ltd..
- Pursuant to the International Underwriting Agreement, the Bank has granted the Over-Allotment Option to the International Underwriters, exercisable by the Joint Representatives (on behalf of the International Underwriters) from the date of the International Underwriting Agreement until 30 days after the last day for the lodging applications under the Hong Kong Public Offering, to require the Bank to allot and issue up to an aggregate of 1,815,988,000 additional H Shares at the Offer Price under the International Offering. In the event that the Over-Allotment Option is exercised to cover over-allocations in the International Offering an announcement will be made by the Bank. There was over-allocation of 1,815,988,000 H Shares. Such over-allocation may be covered by exercising the Over-allotment Option or by making purchases in the secondary market at prices that do not exceed the Offer Price or through deferred settlement or a combination of these means. In the event that the Over-allotment Option is exercised, an announcement will be made. As of the date of this announcement, the Over-Allotment Option has not been exercised.
- The Offer Price, the level of indications of interest in the International Offering, the level of applications in the Hong Kong Public Offering and the basis of allocation of the Hong Kong Offer Shares will be published on or before Tuesday, September 27, 2016 in the South China Morning Post (in English) and the Hong Kong Economic Times (in Chinese).

In relation to the Hong Kong Public Offering, the Bank announces that the results of allocations and the Hong Kong identity card/passport/Hong Kong business registration numbers of successful applicants under the Hong Kong Public Offering will be made available at the times and dates and in the manner specified below:

- in the announcement posted on the Bank's website at www.psbc.com and on the website of the Hong Kong Stock Exchange at www.hkexnews.hk on Tuesday, September 27, 2016;

- from the designated results of allocations website at www.iporesults.com.hk on a 24-hour basis from 8:00 a.m. on Tuesday, September 27, 2016 to 12:00 midnight on Monday, October 3, 2016. The user will be required to key in the Hong Kong identity card/passport/Hong Kong business registration number provided in his/her/its application to search for his/her/its own allocation result;
- by telephone enquiry line by calling +852 2862 8669 between 9:00 a.m. and 10:00 p.m. from Tuesday, September 27, 2016 to Friday, September 30, 2016; and
- in the special allocation results booklets which will be available for inspection during opening hours from Tuesday, September 27, 2016, to Thursday, September 29, 2016 at all the receiving banks' designated branches and sub-branches at the addresses set out in the paragraph headed "Results of Allocations" in this announcement.
- Applicants who apply for 1,000,000 or more Hong Kong Offer Shares using **White Form eIPO** or using **WHITE** Application Forms and have provided all information required may collect their H Share certificates (if any) in person from Computershare Hong Kong Investor Services Limited, at Shops 1712—1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong between 9:00 a.m. and 1:00 p.m. on Tuesday, September 27, 2016 or such other date as notified by the Bank in the newspapers.
- H Share certificates (if any) for Hong Kong Offer Shares allotted to applicants using **WHITE** Application Forms or **White Form eIPO** which are either not available for personal collection, or which are so available but are not collected in person, are expected to be dispatched by ordinary post to those entitled at their own risk on or before Tuesday, September 27, 2016.
- H Share certificates (if any) for Hong Kong Offer Shares allotted to applicants using **YELLOW** Application Forms and those who applied by giving **electronic application instructions** to HKSCC via CCASS are expected to be deposited into CCASS for credit to their CCASS Investor Participant stock accounts or the stock accounts of their designated CCASS Participants on Tuesday, September 27, 2016, or upon contingency, on any other date determined by HKSCC or HKSCC Nominees.

- Applicants who have applied for 1,000,000 Hong Kong Offer Shares or more using **YELLOW** Application Forms and have provided all information required may collect refund cheques (if any) in person from Computershare Hong Kong Investor Services Limited, at Shops 1712—1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong between 9:00 a.m. and 1:00 p.m. on Tuesday, September 27, 2016 or such other date as notified by the Bank in the newspapers.
- Refund cheques for wholly or partially unsuccessful applicants using **WHITE** or **YELLOW** Application Forms which are either not available for personal collection or which are so available but are not collected in person, will be dispatched by ordinary post to those entitled at their own risk on or before Tuesday, September 27, 2016.
- For applicants who have paid the application monies from a single bank account using **White Form eIPO**, e-Refund payment instructions (if any) are expected to be dispatched to the application payment account on Tuesday, September 27, 2016. For applicants who have paid the application monies from multi-bank accounts using **White Form eIPO**, refund cheques (if any) are expected to be dispatched by ordinary post at their own risk on or before Tuesday, September 27, 2016.
- Refund monies for applicants applying by giving **electronic application instructions** to HKSCC via CCASS are expected to be credited to the relevant applicants’ designated bank account or the designated bank account of their broker or custodian on Tuesday, September 27, 2016.
- H Share certificates will only become valid certificates of title at 8:00 a.m. on Wednesday, September 28, 2016, provided that the Hong Kong Public Offering has become unconditional in all respects and the right of termination as described in the section entitled “Underwriting — Underwriting Arrangements and Expenses — The Hong Kong Public Offering — Grounds for Termination” in the Prospectus has not been exercised.
- Dealings in the H Shares on the Hong Kong Stock Exchange are expected to commence at 9:00 a.m. on Wednesday, September 28, 2016. The H Shares will be traded in board lots of 1,000 H Shares each. The stock code of the H Shares is 1658.

APPLICATIONS AND INDICATIONS OF INTEREST RECEIVED

The Offer Price has been determined at HK\$4.76 per H Share, exclusive of brokerage of 1%, SFC transaction levy of 0.0027% and Hong Kong Stock Exchange trading fee of 0.005%. Based on the Offer Price of HK\$4.76 per H Share, the net proceeds from the Global Offering to be received by the Bank, after deduction of the underwriting commissions and other estimated expenses in connection with the Global Offering and assuming no exercise of the Over-Allotment Option, is estimated to be approximately HK\$56,627 million. Please refer to the section headed “Future Plans and Use of Proceeds — Use of Proceeds” in the Prospectus for further details in respect of the Bank’s use of proceeds from the Global Offering.

The Directors announce that at the close of the application lists at 12:00 noon on Tuesday, September 20, 2016, a total of 30,990 valid applications (including applications on **WHITE** and **YELLOW** Application Forms and through giving **electronic application instructions** to HKSCC via CCASS and through the **White Form eIPO**) have been received pursuant to the Hong Kong Public Offering for a total of 1,575,443,000 Hong Kong Offer Shares, equivalent to approximately 2.60 times the total number of 605,330,000 Hong Kong Offer Shares initially available under the Hong Kong Public Offering. The Offer Shares initially offered under the Hong Kong Public Offering have been moderately over-subscribed. Accordingly, no clawback mechanism has been effected. 605,330,000 Offer Shares will be allotted and issued to the applicants under the Hong Kong Public Offering.

Of the 30,990 valid applications on **WHITE** and **YELLOW** Application Forms or to the designated **White Form eIPO** Service Provider through **White Form eIPO** website (www.eipo.com.hk) and by **electronic application instructions** given to HKSCC via CCASS for a total of 1,575,443,000 Hong Kong Offer Shares, a total of 30,783 applications in respect of a total of 723,778,000 Hong Kong Offer Shares were for Hong Kong Offer Shares with an aggregate subscription amount based on the maximum offer price of HK\$5.18 per Offer Share (excluding brokerage of 1%, SFC transaction levy of 0.0027% and Hong Kong Stock Exchange trading fee of 0.005%) of HK\$5 million or less (representing approximately 2.39 times the 302,665,000 Hong Kong Offer Shares initially comprised in pool A), and a total of 207 applications in respect of a total of 851,665,000 Hong Kong Offer Shares were for Hong Kong Offer Shares with an aggregate subscription amount based on the maximum offer price of HK\$5.18 per Offer Share (excluding brokerage of 1%, SFC transaction levy of 0.0027% and Hong Kong Stock Exchange trading fee of 0.005%) of more than HK\$5 million (representing approximately 2.81 times the 302,665,000 Hong Kong Offer Shares initially comprised in pool B). Applications not completed in accordance with the instructions set out in the Application Forms have been rejected. 20 multiple applications or suspected multiple applications have been

identified and rejected. 70 applications have been rejected due to bounced cheques. 14 applications have been rejected due to invalid application. No application for more than 50% of the Hong Kong Offer Shares initially available under the Hong Kong Public Offering (i.e. more than 302,665,000 H Shares) has been identified. The Offer Shares offered in the Hong Kong Public Offering were conditionally allocated on the basis set out in the paragraph headed “Basis of Allotment under the Hong Kong Public Offering” below.

INTERNATIONAL OFFERING

The final number of Offer Shares allocated to the placees under the International Offering is 11,501,258,000 Offer Shares, representing approximately 95% of the total number of the Offer Shares under the Global Offering (before the exercise of the Over-allotment Option). The Offer Shares initially offered under the International Offering have been well over-subscribed and an over-allocation of the 1,815,988,000 H Shares was made in the International Offering.

Cornerstone Investors

Based on the Offer Price of HK\$4.76 per Offer Share and pursuant to the cornerstone investment agreements with the Cornerstone Investors as disclosed in the section headed “Cornerstone Investors” in the Prospectus, the number of Offer Shares subscribed for by the Cornerstone Investors has now been determined as set out below:

		Approximate Percentage of the total issued share capital following the completion of the Global Offering*
	Number of H Shares subscribed	Approximate Percentage of the Offer Shares*
CIOL	3,423,340,000	28.28%
SIPG HK	3,349,490,000	27.67%
Victory Global	1,629,579,000	13.46%
SGOI	483,980,000	4.00%
China Chengtong	244,436,000	2.02%
Great Wall	162,957,000	1.35%
Total	<u>9,293,782,000</u>	<u>76.77%</u>
		<u>11.51%</u>

* Assuming that the Over-allotment Option is not exercised.

To the best knowledge of the Bank, each of the Cornerstone Investors is an independent third party, independent of each other, not a connected person and not an existing Shareholder of the Bank and will not be a substantial shareholder of the Bank upon Listing. Accordingly, the shareholding of such Cornerstone Investors in the Bank will be counted towards the public float of the H Shares. Further, each Cornerstone Investors has agreed that it will not, and will procure that its subsidiary(ies) will not, at any time during the period of six months following the Listing Date, dispose of any Offer Shares so subscribed, as described in section headed “Cornerstone Investors” in the Prospectus.

Subsequent to the issuance of the Prospectus, SIPG HK obtained external financing from the affiliates of J.P. Morgan Securities (Far East) Limited, The Hongkong and Shanghai Banking Corporation Limited and BOCI Asia Limited to finance its subscription of H Shares in the form of credit loans. The loans obtained by SIPG HK were bona fide commercial loans on arm’s length terms with no collateral on the H Shares subscribed by SIPG HK.

Based on the information provided by the placees under the International Offering, 118,100,000 Offer Shares under the International Offering have been allocated to any existing Shareholders or close associates of existing Shareholders.

Placees with the consent from the Hong Kong Stock Exchange

48,880,000 Offer Shares, representing approximately 0.40% of the Offer Shares initially available under the Global Offering (before the exercise of the Over-allotment Option), were placed to Essence Securities Co. Ltd. — QDII (“**Essence QDII**”), which will hold the Offer Shares for and on behalf of China Securities Credit Investment Co., Ltd., as a placee.

Essence QDII is managed by Essence Securities Co., Ltd., the parent company of Essence International Securities (Hong Kong) Limited, one of the Joint Bookrunners and Joint Lead Managers and is therefore a connected client of Essence International Securities (Hong Kong) Limited within the meaning of paragraph 13(7) of Appendix 6 to the Hong Kong Listing Rules. We have applied to the Hong Kong Stock Exchange for, and the Hong Kong Stock Exchange has granted us a consent under paragraph 5(1) of Appendix 6 to the Hong Kong Listing Rules to permit the Bank to allocate H Shares in the International Offering to Essence QDII.

500,000 Offer Shares, representing approximately 0.004% of the Offer Shares initially available under the Global Offering (before the exercise of the Over-allotment Option), were placed to HSBC Broking Securities (Asia) Limited (“**HSBC Broking**”), which will hold the Offer Shares for and on behalf of its independent client, as a placee.

HSBC Broking is in the same group of companies as The Hongkong and Shanghai Banking Corporation Limited, one of the Joint Global Coordinators, Joint Bookrunners and Joint Lead Managers and is therefore a connected client of The Hongkong and Shanghai Banking Corporation Limited within the meaning of paragraph 13(7) of Appendix 6 to the Hong Kong Listing Rules. We have applied to the Hong Kong Stock Exchange for, and the Hong Kong Stock Exchange has granted us a consent under paragraph 5(1) of Appendix 6 to the Hong Kong Listing Rules to permit the Bank to allocate H Shares in the International Offering to HSBC Broking

8,100,000 Offer Shares, representing approximately 0.07% of the Offer Shares initially available under the Global Offering (before the exercise of the Over-allotment Option), were placed to UBS OCONNOR NEWCO DSA (“**UBS OCONNOR**”), which will hold the Offer Shares for and on behalf of its clients who are independent third parties, as a placee.

UBS OCONNOR is (1) in the same group of companies as UBS AG Hong Kong Branch, one of the Joint Global Coordinators, Joint Bookrunners and Joint Lead Managers and is therefore a connected client of UBS AG Hong Kong Branch within the meaning of paragraph 13(7) of Appendix 6 to the Hong Kong Listing Rules, and (2) a close associate of UBS AG, our Strategic Investor. We have applied to the Hong Kong Stock Exchange for, and the Hong Kong Stock Exchange has granted us consent under paragraphs 5(1) and 5(2) of Appendix 6 to the Hong Kong Listing Rules to permit the Bank to allocate H Shares in the International Offering to UBS OCONNOR.

20,000,000 Offer Shares, representing approximately 0.17% of the Offer Shares initially available under the Global Offering (before the exercise of the Over-allotment Option), were placed to UBS SWITZERLAND AG (“**UBS SWITZERLAND**”), which will hold the Offer Shares for and on behalf of its clients who are independent third parties, as a placee.

UBS SWITZERLAND is (1) in the same group of companies as UBS AG Hong Kong Branch, one of the Joint Global Coordinators, Joint Bookrunners and Joint Lead Managers and is therefore a connected client of UBS AG Hong Kong Branch within the meaning of paragraph 13(7) of Appendix 6 to the Hong Kong Listing Rules, and (2) a close associate of UBS AG, our Strategic Investor. We have applied to the Hong Kong Stock Exchange for, and the Hong Kong Stock Exchange has granted us consent under paragraphs 5(1) and 5(2) of Appendix 6 to the Hong Kong Listing Rules to permit the Bank to allocate H Shares in the International Offering to UBS SWITZERLAND.

90,000,000 Offer Shares, representing approximately 0.74% of the Offer Shares initially available under the Global Offering (before the exercise of the Over-allotment Option), were placed to JF Asset Management Ltd. (“**JF AM**”), which will hold the Offer Shares for and on behalf of its clients who are independent third parties, as a placee.

JF AM is (1) in the same group of companies as J.P. Morgan Securities (Asia Pacific) Limited, one of the Joint Global Coordinators, Joint Bookrunners (in relation to the Hong Kong Public Offering only) and J.P. Morgan Securities plc, one of the Joint Bookrunners (in relation to the International offering only) and is therefore a connected client of J.P. Morgan Securities (Asia Pacific) Limited and J.P. Morgan Securities plc within the meaning of paragraph 13(7) of Appendix 6 to the Hong Kong Listing Rules, and (2) a close associate of JPMorgan China Investment company II Limited, our Strategic Investor. We have applied to the Hong Kong Stock Exchange for, and the Hong Kong Stock Exchange has granted us consent under paragraphs 5(1) and 5(2) of Appendix 6 to the Hong Kong Listing Rules to permit the Bank to allocate H Shares in the International Offering to JF AM.

The H Shares placed to the connected client are held by the connected client on behalf of independent third parties and are in compliance with all the conditions under the consent granted by the Hong Kong Stock Exchange.

The final number of Offer Shares under the International Offering is 11,501,258,000 H Shares (subject to the Over-Allotment Option).

The number of Offer Shares allocated to placees under the International Offering includes an over-allocation of 1,815,988,000 H Shares. The settlement of such over-allocation will be effected by exercising the Over-Allotment Option, which will be exercisable by the Joint Representatives (on behalf of the International Underwriters), or by market purchases in the secondary market at prices that do not exceed the Offer Price or through deferred settlement or a combination of these means.

The Bank has granted to the International Underwriters the Over-Allotment Option exercisable by the Joint Representatives (on behalf of the International Underwriters) from the date of the International Underwriting Agreement until 30 days after the last day for the lodging applications under the Hong Kong Public Offering (Thursday, October 20, 2016) to require the Bank to allot and issue up to an aggregate of 1,815,988,000 additional H Shares representing approximately 15% of the initial Offer Shares, at the Offer Price under the International Offering, to, among other things, cover over-allocations in the International Offering. The Over-Allotment Option has not yet been exercised. If the Over-Allotment Option is exercised, an announcement will be made by the Bank.

Save as disclosed above and in the Prospectus, to the best knowledge of the Directors, no Offer Shares under the International Offering have been allocated to applicants who are core connected persons of the Bank, Directors, existing Shareholders or their respective close associates within the meaning of the Hong Kong Listing Rules.

Save as disclosed above and in the Prospectus, the International Offering is in compliance with the Placing Guidelines. No Offer Shares placed by or through the Joint Global Coordinators and the Underwriters under the Global Offering have been placed with any core connected person (as such term is defined in the Hong Kong Listing Rules) of the Bank or, save as disclosed in the foregoing to any connected clients (as set out in paragraph 5(1) of the Placing Guidelines), or persons as set out in paragraph 5(2) of the Placing Guidelines, whether in their own names or through nominees. The Directors confirm that no placee will, individually, be placed more than 10% of the enlarged issued share capital of the Bank immediately after the Global Offering. The Directors confirm that (a) there will not be any new substantial shareholder (as defined in the Hong Kong Listing Rules) of the Bank immediately after the Global Offering, (b) the number of H Shares in public hands will satisfy the minimum percentage as approved by the Hong Kong Stock Exchange, i.e. approximately 23.68%, (c) the three largest public shareholders of the Bank do not hold more than approximately 53.36% of the shares in public hands at the time of Listing pursuant to the waiver from strict compliance with the 50% threshold applicable to shareholding of the three largest public shareholders under Rule 8.08(3) of the Hong Kong Listing Rules as granted by the Hong Kong Stock Exchange, and (d) there will be at least 300 Shareholders at the time of the Listing in compliance with Rule 8.08(2) of the Hong Kong Listing Rules.

BASIS OF ALLOTMENT UNDER THE HONG KONG PUBLIC OFFERING

Valid applications made by the public of **WHITE** and **YELLOW** Application Forms and by **electronic application instructions** given to HKSCC via CCASS or to the **White Form eIPO** Service Provider under the **White Form eIPO** service will be conditionally allotted on the basis set out below:

NO. OF SHARES APPLIED FOR	NO. OF VALID APPLICATIONS	BASIS OF ALLOTMENT/BALLOT POOL A	APPROXIMATE PERCENTAGE ALLOTTED OF THE TOTAL NO. OF SHARES APPLIED FOR
1,000	3,745	1,000 Shares	100.00%
2,000	4,348	1,000 Shares plus 1,739 out of 4,348 to receive additional 1,000 Shares	70.00%
3,000	1,858	2,000 Shares	66.67%
4,000	1,784	2,000 Shares plus 1,006 out of 1,784 to receive additional 1,000 Shares	64.10%
5,000	3,047	3,000 Shares	60.00%
6,000	883	3,000 Shares plus 413 out of 883 to receive additional 1,000 Shares	57.80%
7,000	278	4,000 Shares	57.14%
8,000	515	4,000 Shares plus 247 out of 515 to receive additional 1,000 Shares	56.00%
9,000	342	5,000 Shares	55.56%
10,000	5,104	5,000 Shares plus 2,093 out of 5,104 to receive additional 1,000 Shares	54.10%
15,000	883	8,000 Shares	53.33%
20,000	2,559	10,000 Shares	50.00%
25,000	437	12,000 Shares	48.00%
30,000	697	14,000 Shares	46.67%
35,000	166	16,000 Shares	45.71%
40,000	523	18,000 Shares	45.00%
45,000	110	20,000 Shares	44.44%
50,000	784	22,000 Shares	44.00%
60,000	318	24,000 Shares	40.00%
70,000	140	27,000 Shares	38.57%
80,000	189	30,000 Shares	37.50%
90,000	83	33,000 Shares	36.67%
100,000	1,129	36,000 Shares	36.00%
200,000	426	71,000 Shares	35.50%
300,000	145	105,000 Shares	35.00%
400,000	83	139,000 Shares	34.75%
500,000	111	173,000 Shares	34.60%
600,000	36	207,000 Shares	34.50%
700,000	19	241,000 Shares	34.43%
800,000	28	275,000 Shares	34.38%
900,000	13	309,000 Shares	34.33%
	<u>30,783</u>		

NO. OF SHARES APPLIED FOR	NO. OF VALID APPLICATIONS	BASIS OF ALLOTMENT/BALLOT POOL B	APPROXIMATE PERCENTAGE ALLOTTED OF THE TOTAL NO. OF SHARES APPLIED FOR
1,000,000	116	380,000 Shares	38.00%
2,000,000	47	730,000 Shares	36.50%
3,000,000	13	1,080,000 Shares	36.00%
4,000,000	7	1,430,000 Shares	35.75%
5,000,000	7	1,780,000 Shares	35.60%
6,000,000	2	2,130,000 Shares	35.50%
7,000,000	1	2,480,000 Shares	35.43%
8,000,000	1	2,830,000 Shares	35.38%
10,000,000	9	3,530,000 Shares	35.30%
20,000,000	1	7,000,000 Shares	35.00%
30,000,000	1	10,470,000 Shares	34.90%
70,000,000	1	24,360,000 Shares	34.80%
302,665,000	<u>1</u>	104,595,000 Shares	34.56%
	<u>207</u>		

The final number of Offer Shares comprised in the Hong Kong Public Offering is 605,330,000 H Shares, representing approximately 5% of the Offer Shares in the Global Offering (before any exercise of the Over-Allotment Option).

The final number of Offer Shares available in the International Offering is 11,501,258,000 H Shares which were allocated in full, representing approximately 95% of the Offer Shares in the Global Offering (before any exercise of the Over-allotment Option).

RESULTS OF ALLOCATIONS

The results of allocations of Hong Kong Offer Shares in the Hong Kong Public Offering, including applications made on **WHITE** and **YELLOW** Application Forms and through giving **electronic application instructions** to HKSCC via CCASS and through the **White Form eIPO** Service through the designated **White Form eIPO** website and the Hong Kong identity card/passport/Hong Kong business registration numbers of successful applicants (where supplied) will be made available at the times and dates and in the manner specified below:

- in the announcement posted on the Bank's website at www.psbc.com and on the website of the Hong Kong Stock Exchange at www.hkexnews.hk on Tuesday, September 27, 2016;

- from the designated results of allocations website at www.iporesults.com.hk on a 24-hour basis from 8:00 a.m. on Tuesday, September 27, 2016 to 12:00 midnight on Monday, October 3, 2016. The user will be required to key in the Hong Kong identity card/passport/Hong Kong business registration number provided in his/her/its application to search for his/her/its own allocation result;
- by telephone enquiry line by calling +852 2862 8669 between 9:00 a.m. and 10:00 p.m. from Tuesday, September 27, 2016, to Friday, September 30, 2016; and
- in the special allocation results booklets which will be available for inspection during opening hours from Tuesday, September 27, 2016 to Thursday, September 29, 2016 at all the receiving bank branches and sub-branches at the addresses set out below in this announcement.

1. Bank of China (Hong Kong) Limited

	Branch	Address
Hong Kong Island	Bank of China Tower Branch	3/F, 1 Garden Road
	Sheung Wan Branch	Shop 1-4, G/F, Tung Hip Commercial Building, 244-248 Des Voeux Road Central
	Wan Chai (Wu Chung House) Branch	213 Queen's Road East, Wan Chai
	Lee Chung Street Branch	29-31 Lee Chung Street, Chai Wan
Kowloon	Mong Kok Branch	589 Nathan Road, Mong Kok
	Tsim Sha Tsui Branch	24-28 Carnarvon Road, Tsim Sha Tsui, Kowloon
	194 Cheung Sha Wan Road Branch	194-196 Cheung Sha Wan Road, Sham Shui Po, Kowloon
	Wong Tai Sin Branch	Shop G13, Wong Tai Sin Plaza, Wong Tai Sin
	Kwun Tong Plaza Branch	G1 Kwun Tong Plaza, 68 Hoi Yuen Road, Kwun Tong
New Territories	Metro City Branch	Shop 209, Level 2, Metro City Phase 1, Tseung Kwan O
	Yuen Long (Hang Fat Mansion) Branch	8-18 Castle Peak Road, Yuen Long
	Ma On Shan Plaza Branch	Shop 2103, Level 2, Ma On Shan Plaza, Sai Sha Road, Ma On Shan

2. Bank of Communications Co., Ltd. Hong Kong Branch

	Branch	Address
Hong Kong Island	Hong Kong Branch	20 Pedder Street, Central
	Quarry Bay Sub-Branch	Shops 3 and 4 on G/F., 981A-981F King's Road, Chung Hing Mansion, Quarry Bay
Kowloon	Kwun Tong Sub-Branch	Shop E, Block G & H, G/F., East Sun Industrial Centre, 16 Shing Yip Street, Kwun Tong
New Territories	Tiu Keng Leng Sub-Branch	Shops Nos. L2-064 and L2-065, Level 2, Metro Town, Tiu Keng Leng
	Tai Po Sub-Branch	Shop No. 1, 2, 26 & 27, G/F., Wing Fai Plaza, 29-35 Ting Kok Road, Tai Po

3. Standard Chartered Bank (Hong Kong) Limited

	Branch	Address
Hong Kong Island	Causeway Bay Branch	G/F to 2/F, Yee Wah Mansion, 38-40A Yee Wo Street, Causeway Bay
Kowloon	Kwun Tong Hoi Yuen Road Branch	G/F, Fook Cheong Building, No. 63 Hoi Yuen Road, Kwun Tong
	Tsimshatsui Branch	G/F, 8A-10 Granville Road, Tsimshatsui
New Territories	Shatin Plaza Branch	Shop No. 8, Shatin Plaza, 21-27 Shatin Centre Street, Shatin
	Metroplaza Branch	Shop No. 175, Level 1, Metroplaza, 223 Hing Fong Road, Kwai Chung

4. DBS Bank (Hong Kong) Limited

	Branch	Address
Hong Kong Island	Head Office	G/F, The Center, 99 Queen's Road Central
	Hennessy Road Branch	427-429 Hennessy Road, Causeway Bay
Kowloon	Nathan Road Branch	G/F, Wofoo Commercial Building, 574-576 Nathan Road, Mongkok
New Territories	Yuen Long Branch	G/F, 1-5 Tai Tong Road, Yuen Long

Applicants who wish to obtain their results of allocations are encouraged to make use of the Bank's Hong Kong Public Offering allocation results enquiry line or to use the Bank's Hong Kong Public Offering website www.iporeresults.com.hk.

Applicants applying through their designated CCASS Participants (other than CCASS Investor Participants) can arrange with their designated CCASS Participants to advise them of the number of Offer Shares allocated under their applications. Successful CCASS Investor Participants can check the number of Offer Shares allocated to them via the CCASS Phone System and CCASS Internet System on Tuesday, September 27, 2016 or from the activity statement that will be made available by HKSCC to them showing the number of Hong Kong Offer Shares credited to their CCASS Investor Participant stock accounts.

Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份
07007669	5000	64411928	1000	A1611936	12000	A5785653	1000
12069311	1000	64411928	1000	A1699760	1000	A5806782	3000
14319021	5000	64411928	1000	A1735996	10000	A5819396	14000
19424225	1000	64411928	1000	A1739002	1000	A5926907	36000
35733377	1000	64411928	1000	A1754214	5000	A6031636	8000
36574940	3000	64411928	1000	A1784318	1000	A6043162	
440782198409	4000	64411928	1000	A1793481	3000	H4737220	3000
64411928	1000	64411928	1000	A1802200	1000	A6060008	2000
64411928	1000	64411928	1000	A1821612	1000	A6064992	5000
64411928	1000	64411928	1000	A2000795	3000	A607131A	1000
64411928	1000	64411928	1000	A2060216	10000	A6263286	207000
64411928	1000	64411928	1000	A2269123	5000	A6367316	1000
64411928	1000	64411928	1000	A2391107	1000	A6407075	3000
64411928	1000	64411928	1000	A2433470	1000	A642655A	1000
64411928	1000	64411928	1000	A2437077	36000	A645992A	3000
64411928	1000	64411928	1000	A245141A	5000	A6535537	1000
64411928	1000	64411928	1000	A2451428	1000	A6541243	3000
64411928	1000	64411928	1000	A2456810	2000	A655647A	6000
64411928	1000	64411928	1000	A2510688	1000	A6640705	1000
64411928	1000	64411928	1000	A2563951	10000	A6673069	1000
64411928	1000	64411928	1000	A2634190	1000	A6795962	2000
64411928	1000	64411928	1000	A2662631	3000	A6803019	1000
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64411928	1000	64411928	1000	A2753394	10000	A6870751	4000
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64411928	1000	64411928	1000	A2941255	14000	A6901703	1000
64411928	1000	64411928	1000	A2961310	2000	A6938976	3000
64411928	1000	64411928	1000	A2968498	3000	A6955145	
64411928	1000	64411928	1000	A2978469	1000	A6955153	139000
64411928	1000	64411928	1000	A3005111	10000	A6967984	22000
64411928	1000	64411928	1000	A3036319	1000	A6981669	22000
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64411928	1000	64411928	1000	A3351923	1000	A7286123	10000
64411928	1000	64411928	1000	A3399519	1000	A729097A	1000
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64411928	1000	64411928	1000	A3438751	1000	A7344654	10000
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64411928	1000	64411928	1000	A3531352		A7473667	5000
64411928	1000	64411928	1000	A4780496	2000	A7480132	5000
64411928	1000	64411928	1000	A3535838	2000	A7491738	5000
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64411928	1000	64411928	1000	A3653229	5000	A7715199	2000
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64411928	1000	64411928	1000	A3723502	2000	A7756413	6000
64411928	1000	64411928	1000	A3954873	6000	A7766923	3000
64411928	1000	64411928	1000	A4021536	14000	A7780497	1000
64411928	1000	64411928	1000	A4116766	6000	A7780675	1000
64411928	1000	64411928	1000	A4216108	22000	A7844851	1000
64411928	1000	64411928	1000	A4279673	2000	A7877830	1000
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64411928	1000	64411928	1000	A4382407	1000	A7980895	36000
64411928	1000	64411928	1000	A4472945	22000	A7987016	2000
64411928	1000	64411928	1000	A4511800	8000	A8019528	6000
64411928	1000	64411928	1000	A4566885	5000	A8104258	1000
64411928	1000	64411928	1000	A4621169	1000	A8111432	1000
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64411928	1000	A0201068	1000	A4829614	5000	A8135935	71000
64411928	1000	A0239391	1000	A4891670	2000	A8140254	1000
64411928	1000	A0465073	3000	A4916460	1000	A8153402	1000
64411928	1000	A0489738	10000	A4990431	3000	A8162533	5000
64411928	1000	A0585060	2000	A5025721	1000	A8186386	2000
64411928	1000	A0633227	5000	A5043606	3000	A819074A	1000
64411928	1000	A0650164	2000	A5052281	24000	A8194672	2000
64411928	1000	A0804706	22000	A5113485	5000	A8241158	5000
64411928	1000	A0814736	22000	A5249077	6000	A8253911	5000
64411928	1000	A0921982	3000	A5381993	3000	A8264190	1000
64411928	1000	A095645A	3000	A5396274	6000	A8283217	2000
64411928	1000	A0996036	1000	A5418715	1000	A8283683	173000
64411928	1000	A115277A	36000	A5435334	1000	A8287603	5000
64411928	1000	A1192704	22000	A5508951	1000	A8301665	5000
64411928	1000	A1215097	1000	A5528103	3000	A8305709	5000
64411928	1000	A1462809	2000	A5556484	18000	A8373976	2000
64411928	1000	A1467827	1000	A5688704	3000	A8381634	4000
64411928	1000	A1552670	10000	A5747182	36000	A8434304	
64411928	1000	A1573783	5000	A5754650	2000	A8548334	2000

Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份
A8435076	6000	A9612907	2000	B7868826	2000	C2894163	1000
A8439209	2000	A9635583	6000	B7926745	1000	C2900309	3000
A8452884	2000	A9644086	2000	B7984052	1000	C2906463	36000
A8464122	5000	A964972A	1000	B8064844	2000	C2910444	5000
A8467857	4000	A9677316	5000	B8102843	1000	C2912234	3000
A8468128	6000	A9702760	6000	B8102851	10000	C291279A	5000
A8502067	5000	A9703112	1000	B8152778	5000	C2953305	3000
A8509525	3000	A9712596	10000	B8202104	1000	C2965303	8000
A8511090	10000	A9734298	18000	B8271106	2000	C2975163	1000
A8533116	1000	A9741162	2000	B8274008	5000	C2980736	8000
A853645A	1000	A9743505	2000	B8285069	6000	C2988214	1000
A8542212	2000	A9782047	2000	B8385012	71000	C2988737	3000
A8547931	10000	A9790864	6000	B8441745	6000	C3003009	1000
A8608213	1000	A9801432	1000	B8488520	2000	C3010064	1000
A8628656	1000	A9803958	2000	B8554183	1000	C302572A	2000
A8633412	2000	A9813392	1000	B8729080	3000	C3086737	22000
A8678963	1000	A9823975	5000	B8750489	3000	C3120153	2000
A8688586	2000	A9866887	1000	B8816188	1000	C3160333	18000
A8697887	6000	A9869061	2000	B8859871	30000	C317802A	3000
A870560A	1000	A9887183	1000	B8935004	1000	C3202591	3000
A8726100	2000	A9903103	6000	B8995732	10000	C3203032	3000
A8742394	1000	A990732A	6000	B9094356	36000	C3203261	1000
A8743609	2000	A9917821	1000	B9284953	10000	C3226911	4000
A8751717	6000	A9939663	6000	B9289211	10000	C3258783	14000
A8787916	5000	A9940874	3000	B9433185	12000	C3267529	1000
A8814034	6000	A9947216	24000	B947681A	6000	C326869A	12000
A8823246	10000	A9990359	10000	B9527015	18000	C3292418	4000
A8849253	1000	A9995091	1000	B9531616	2000	C3300607	3000
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A8853951	3000	B0205481	6000	B9602556	2000	C3342539	18000
A8861563	6000	B0260253	2000	B9617820	3000	C3356955	24000
A8877273	1000	B026612A	5000	B9618290	10000	C3367396	22000
A8909760	1000	B0291884	6000	B9674751	3000	C3391211	3000
A8912648	24000	B0321600	2000	B9759390	3000	C339265A	5000
A8923895	22000	B0373627	1000	B9794595	3000	C3417008	1000
A8959490	1000	B0435215	36000	B9896851	2000	C3423520	10000
A8960847	1000	B0529627	10000	B9932416	2000	C3497257	12000
A8978312	2000	B0570686	5000	B995567A	3000	C3513368	1000
A8980406	1000	B0715552	3000	B9964725	5000	C3513376	1000
A898200A		B0787227	71000	B9990300	36000	C3513449	3000
E6486952	6000	B0951981	1000	B9993784	3000	C3517940	1000
A8993427	18000	B1306540	18000	C003695A	2000	C3520895	5000
A9002718	3000	B1342822	1000	C0185130	12000	C3523665	1000
A9023995	8000	B1371709	1000	C0654122	1000	C3524807	2000
A903136A	5000	B1779902	6000	C1998933	3000	C353182A	3000
A9035845	8000	B1796491	1000	C2045182	5000	C3553858	1000
A9088558	4000	B1800871	1000	C2152051	1000	C3563667	3000
A9092105	10000	B2375341	1000	C2176627	1000	C3564426	3000
A9094825	6000	B2392076	1000	C2178409	5000	C3580273	3000
A9102542	6000	B2523685	2000	C2250517	3000	C358284A	2000
A9112521	2000	B2547657	2000	C2251300	1000	C3594260	10000
A9117019	1000	B3047585	36000	C2262450	2000	C3624887	1000
A9131577	5000	B3049847	22000	C2296339	27000	C3625700	1000
A9142560	5000	B3136227	2000	C2321937	1000	C3639906	24000
A9146620	2000	B3315156	105000	C2322526	2000	C3639930	3000
A9151616	1000	B3449497	2000	C232460A	5000	C3670412	5000
A9175507	3000	B3528664	2000	C232507A	1000	C3675856	1000
A9195060	5000	B3555416	36000	C2428979	10000	C368345A	6000
A9214723	4000	B3868716	5000	C2440715	10000	C3737711	4000
A9230729	1000	B4248738	5000	C2471351	6000	C3742537	8000
A9230877	14000	B4450790	10000	C2479190	18000	C3749086	3000
A9240244	5000	B4581089	8000	C2485808	18000	C3757135	1000
A9259301	8000	B4705640	6000	C2508700	1000	C3762619	1000
A9259883	14000	B5147188		C2543891	4000	C377840A	3000
A9272618	3000	E3846931	2000	C2570554	3000	C3794243	1000
A9276877	1000	B5222600	1000	C2574835	3000	C3810184	3000
A9293852	2000	B5226967	6000	C2578024	1000	C3825734	3000
A9298137	1000	B5296647	3000	C2602065	10000	C3827486	5000
A9314116	4000	B531053	5000	C2624573	1000	C3862494	1000
A9325584	3000	B5518992		C2646488	1000	C3889007	3000
A9336330	2000	E1396793	5000	C2686048	2000	C3892296	10000
A934354A	5000	B583052A	1000	C2686054	2000	C3893551	1000
A9361270	8000	B5905422	2000	C2689780	2000	C389437A	10000
A9374674	18000	B5907700	10000	C2702418	5000	C3898413	3000
A9404174	8000	B5939130	22000	C2738226	1000	C3938121	1000
A940428A	1000	B6045346	3000	C2750498	3000	C395089A	1000
A9431694	5000	B6654253	4000	C277267A	24000	C3962359	2000
A9452039	1000	B6742195	1000	C2782233	3000	C3997837	1000
A9455380	10000	B6742209	1000	C2808607	3000	C3997985	1000
A9459866	6000	B6819767	1000	C2812620	5000	C4019340	12000
A9506457	2000	B6928965	3000	C2824408	5000	C4027785	1000
A9515790	1000	B6948869	71000	C2835086	1000	C4031847	5000
A9524404	22000	B7035972	3000	C2836031	2000	C4035893	3000
A9529325	36000	B7176746	3000	C2850476	1000	C4065873	1000
A9540310	18000	B7494802	1000	C2873018	10000	C4072624	1000
A9557116	6000	B7512797	3000	C2889704	6000	C4083375	1000
A9564538	3000	B7755606	1000	C2889747	6000	C4094032	1000
A9605277	2000	B7762416	3000	C2894155	1000	C4100881	5000

Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份
C4101497	3000	C5336609	3000	C6503525	1000	D0881962	3000
C4108521	2000	C5402393	5000	C6518204	1000	D0889505	10000
C4123571	6000	C540258A	2000	C6530247	3000	D089018A	3000
C413140A	1000	C543662A	10000	C6538280	6000	D0891364	1000
C415115A	5000	C5461934	10000	C6538787	5000	D0902811	4000
C4154035	8000	C5465417	1000	C653904A	1000	D0908682	3000
C4167471	10000	C5490225	2000	C6539929	1000	D0935795	8000
C4167862	1000	C5495103	1000	C6559903	12000	D0970485	1000
C4191062	10000	C5497106	1000	C6564079	5000	D0978621	8000
C4206922	10000	C5505109	5000	C657113A	3000	D1006127	3000
C4207465	2000	C5520787	6000	C6576425	6000	D1014472	4000
C4238999	6000	C5525746	2000	C6596752	3000	D1029550	10000
C4256709	1000	C5539879	1000	C6613010	1000	D1032772	3000
C4256911	5000	C5548355	6000	C6618691	1000	D1050991	8000
C4258752	5000	C5576480	1000	C6705438	10000	D1053591	1000
C4258760	6000	C5608536	2000	C6719757	4000	D1062485	1000
C4276939	1000	C5609001	2000	C6723649	3000	D1072707	1000
C4294112	4000	C5611316	2000	C6726036	3000	D1118936	1000
C4303847	3000	C562065A	71000	C6736821	3000	D1136888	5000
C4307435	36000	C5638028	3000	C6746940	1000	D1153545	5000
C4337970	2000	C5650575	5000	D0024458	5000	D1154487	2000
C4354425	6000	C5653582	1000	D0033597	2000	D115505A	10000
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C4384030	5000	C5688270	1000	D0100111	3000	D116864A	1000
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Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份
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Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份
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Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份
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Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份
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Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份
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Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份
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Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份
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C4604723	36000	C6011169	10000	D0768252	5000	D2204178	1000
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Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份
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Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份
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Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份
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Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份
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Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份
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Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份
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Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份	Identification Document Number(s) 證件號碼	HKPO Shares Allocated 獲配發股份
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Z8907928	1000						
Z891151	3000						
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Z9004875	1000						
Z919432	2000						

COLLECTION/POSTING OF H SHARE CERTIFICATES

Applicants who apply for 1,000,000 or more Hong Kong Offer Shares and are wholly or partially successful using **White Form eIPO** or those using **WHITE** Application Forms and have provided all information required may collect their share certificates in person from the H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong between 9:00 a.m. and 1:00 p.m. on Tuesday, September 27, 2016 or such other date as notified by the Bank in the newspapers. Applicants being individuals who opt for personal collection must not authorise any other person to make collection on their behalf. Applicants being corporations which opt for personal collection must attend by sending their authorised representatives each bearing a letter of authorisation from their corporation stamped with their corporation's chop. Both individuals and authorised representatives (if applicable) must produce, at the time of collection, evidence of identity acceptable to the H Share Registrar. H Share certificates (if any) for Hong Kong Offer Shares allotted to applicants using **WHITE** Application Forms or **White Form eIPO** which are either not available for personal collection, or which are so available but are not collected in person, are expected to be dispatched by ordinary post to those entitled at their own risk on or before Tuesday, September 27, 2016.

Wholly or partially successful applicants who applied on a **YELLOW** Application Form or by giving **electronic application instructions** to HKSCC via CCASS will have H Share certificates issued in the name of HKSCC Nominees Limited and deposited directly into CCASS for credit to their CCASS Investor Participant stock accounts or the stock accounts of their designated CCASS Participants as instructed by them in respect of applications which are wholly or partially successful on Tuesday, September 27, 2016, or upon contingency, on any other date determined by HKSCC or HKSCC Nominees.

Applicants applying through a designated CCASS Participant (other than a CCASS Investor Participant) using **YELLOW** Application Forms should check the number of the Hong Kong Offer Shares allotted to them with that CCASS Participant.

Applicants applying as a CCASS Participant on **YELLOW** Application Forms or by giving **electronic application instructions** to HKSCC via CCASS should check and report any discrepancies to HKSCC before 5:00 p.m. on Tuesday, September 27, 2016 or such other date as shall be determined by HKSCC or HKSCC Nominees.

REFUND OF APPLICATION MONIES

Applicants who have applied for 1,000,000 Hong Kong Offer Shares or more using **WHITE** or **YELLOW** Application Forms and have provided all information required may collect refund cheques (if any) in person from the H Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong between 9:00 a.m. and 1:00 p.m. on Tuesday, September 27, 2016. Refund cheques (if any) which are either not available for personal collection, or which are available but are not collected in person, will be dispatched by ordinary post to the address as specified in the **WHITE** or **YELLOW** Application Forms at the applicant's own risk on or before Tuesday, September 27, 2016.

For applicants who have paid the application monies from a single bank account using **White Form eIPO**, e-Refund payment instructions (if any) are expected to be dispatched to the application payment account on Tuesday, September 27, 2016. For applicants who have paid the application monies from multi-bank accounts using **White Form eIPO**, refund cheques are expected to be dispatched by ordinary post at their own risk on or before Tuesday, September 27, 2016.

Refund monies for applicants applying by giving **electronic application instructions** to HKSCC via CCASS are expected to be credited to the relevant applicants' designated bank account or the designated bank account of their broker or custodian on Tuesday, September 27, 2016.

Applicants applying through designated CCASS Clearing/Custodian Participants may check the refund amount payable to them through their broker or custodian on Tuesday, September 27, 2016.

For applicants applying (whether using **YELLOW** Application Forms or by giving **electronic application instructions** to HKSCC via CCASS) as CCASS Investor Participants, they can also check their new account balance and the amount of refund (if any) payable to them (by giving **electronic application instructions** to HKSCC via CCASS only) via the CCASS Phone System or the CCASS Internet System at <https://ip.ccass.com> (using the procedures contained in HKSCC's "An Operating Guide for Investor Participants" in effect from time to time) immediately after the credit of the Offer Shares to their stock account on Tuesday, September 27, 2016. HKSCC will also make available to such applicant activity statements showing the number of Offer Shares credited to their CCASS Investor Participants stock accounts and (for CCASS Investor Participants applying by giving **electronic application instructions** to HKSCC via CCASS) the refund amount credited to their respective designated bank accounts (if any).

OVER-ALLOTMENT OPTION

Pursuant to the International Underwriting Agreement, the Bank has granted the Over-Allotment Option to the International Underwriters, exercisable by the Joint Representatives (on behalf of the International Underwriters) from the date of the International Underwriting Agreement until 30 days after the last day for the lodging applications under the Hong Kong Public Offering, to require the Bank to allot and issue up to an aggregate of 1,815,988,000 additional H Shares at the Offer Price under the International Offering. In the event that the Over-Allotment Option is exercised, an announcement will be made by the Bank. As of the date of this announcement, the Over-Allotment Option has not been exercised.

NET PROCEEDS OF THE GLOBAL OFFERING

After deducting the underwriting commissions and other estimated expenses in connection with the Global Offering, we estimate that the net proceeds of the Global Offering to us will be approximately HK\$56,627 million assuming the Over-Allotment Option is not exercised. Please refer to the section headed “Future Plans and Use of Proceeds — Use of Proceeds” in the Prospectus for further details in respect to the Bank’s use of proceeds from the Global Offering.

PUBLIC FLOAT

The Hong Kong Stock Exchange has granted the Bank, a waiver that the minimum public float requirement under Rule 8.08(1) of the Hong Kong Listing Rules be reduced and the minimum percentage of the H Shares from time to time held by the public to be the highest of:

- (a) 15% of the total issued share capital of the Bank;
- (b) such percentage of H Shares of the total issued share capital of the Bank to be held by the public immediately after completion of the Global Offering (assuming the Over-allotment Option is not exercised); or
- (c) such percentage of H Shares of the enlarged issued share capital of the Bank to be held by the public after the exercise of the Over-allotment Option.

Immediately following completion of the Global Offering and before the exercise of the Over-allotment Option, the number of H Shares in public hands represents approximately 23.68% of the total issued share capital of the Bank which satisfies the minimum percentage prescribed in the conditions imposed in the waiver granted by the Hong Kong Stock Exchange from strict compliance with Rule 8.08(1) of the Hong Kong Listing Rules.

The Hong Kong Stock Exchange has granted the Bank, a waiver from strict compliance with the 50% threshold applicable to shareholding of the three largest public shareholders under Rule 8.08(3) of the Hong Kong Listing Rules. Pursuant to the waiver, the three largest public shareholders of the Bank do not hold more than approximately 53.36% of the shares in public hands at the time of Listing.

Immediately following completion of the Global Offering and before the exercise of the Over-allotment Option, 28,100,000 UBS Additional Shares are issued and allotted to UBS OCONNOR and UBS SWITZERLAND, which represents approximately 0.03% of the total issued share capital following the completion of the Global Offering. Such 28,100,000 UBS Additional Shares are held on behalf of independent third parties and are not subject to lock-up at the time of listing. Together with the 3,323,340,000 H Shares held by UBS (which represents approximately 4.24% of the total issued share capital following the completion of the Global Offering), the total number of H Shares held by UBS and its affiliates is 3,451,440,000 H Shares, which represents approximately 4.28% of the total issued share capital following the completion of the Global Offering.

(i) number of H Shares and the respective number of board lots and (ii) approximate % of the total issued share capital following the completion of the Global Offering

H Shares in public hands		H Shares held by the three largest public shareholders		H Shares in public hands (excluding the three largest public shareholders)		H Shares in public hands not subject to any lock-up	
(i)	19,107 million Shares (19.11 million board lots)	(i)	10,196 million (10.20 million board lots)*	(i)	8,911 million (8.91 million board lots)	(i)	3,958 million (3.96 million board lots)
(ii)	23.68%	(ii)	12.63%*	(ii)	11.04%	(ii)	4.90%

* If the UBS Additional Shares which are held by UBS OCONNOR and UBS SWITZERLAND on behalf of independent third parties are included, the figures should be (i) 10,224 million (10.22 million board lots) and (ii) 12.67%.

COMMENCEMENT OF DEALINGS IN THE H SHARES

No temporary documents of title will be issued and no receipt will be issued for application monies received.

H Share certificates will only become valid at 8:00 a.m. on Wednesday, September 28, 2016 provided that the Hong Kong Public Offering has become unconditional in all respects and the right of termination as described in the section entitled “Underwriting — Underwriting Arrangements and Expenses — The Hong Kong Public Offering — Grounds for Termination” in the Prospectus has not been exercised.

Dealings in the H Shares on the Hong Kong Stock Exchange are expected to commence at 9:00 a.m. on Wednesday, September 28, 2016. The H Shares will be traded in board lots of 1,000 H Shares each. The stock code of the H Shares is 1658.

On behalf of the Board of Directors
Postal Savings Bank of China Co., Ltd.
Li Guohua
Chairman

Hong Kong, September 27, 2016

As at the date of this announcement, the Board of Directors comprises Mr. Lyu Jiajin, Mr. Zhang Xuewen and Ms. Yao Hong as executive Directors; Mr. Li Guohua, Mr. Yang Songtang, Mr. Tang Jian, Mr. Lai Weiwen 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.

Please also refer to the published version of this announcement in the South China Morning Post (in English) and the Hong Kong Economic Times (in Chinese).

* *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.*