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**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 THE 2016 ANNUAL DIVIDEND**

Reference is made to the section headed “Profits and Dividends Distribution” and other relevant information in the Results Announcement for the Year Ended December 31, 2016 of Postal Savings Bank of China Co., Ltd. (the “**Bank**”) dated March 24, 2017, pursuant to which the Bank plans to distribute an annual dividend of RMB0.737 (including tax) per 10 shares to all of the shareholders for the year ended December 31, 2016 (the “**2016 Annual Dividend**”), totaling approximately RMB5,972 million (including tax).

The above recommendation of 2016 Annual Dividend is subject to the approval of the annual general meeting for the year 2016 (the “**AGM**”). Upon approval of the AGM, the Bank plans to distribute the 2016 Annual Dividend on or around Friday, July 28, 2017, and detailed arrangement will be published separately.

By order of the Board  
**Postal Savings Bank of China Co., Ltd.**  
**Du Chunye**  
*Joint Company Secretary*

Beijing, PRC  
March 29, 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 Xuwen and Ms. Yao Hong as executive Directors; 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.*