



中国邮政储蓄银行

POSTAL SAVINGS BANK OF CHINA

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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Postal Savings Bank of China Co., Ltd. are set out below.

Chairman

LI Guohua (*Non-executive director*)

Executive Directors

LYU Jiajin

ZHANG Xuewen

YAO Hong

Non-executive Directors

HAN Wenbo

TANG Jian

LIU Yaogong

CHIN Hung I David

Independent Non-executive Directors

MA Weihua

BI Zhonghua

FU Tingmei

GAN Peizhong

There are 6 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Strategic Planning Committee	Related Party Transactions Control Committee	Audit Committee	Risk Management Committee	Nomination and Remuneration Committee	Social Responsibility Committee
LI Guohua	C					
LYU Jiajin	M			M	M	C
ZHANG Xuewen	M	M			M	
YAO Hong	M	M				M
HAN Wenbo	M			C		
TANG Jian				M		M
LIU Yaogong			M	M		
CHIN Hung I David			M			M
MA Weihua	M	C	M			
BI Zhonghua		M	C		M	M
FU Tingmei		M			M	
GAN Peizhong			M	M	C	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Beijing, the PRC

May 24, 2017