

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)

(Stock Code of Preference Shares: 4612)

ANNOUNCEMENT
UPDATE ON QUALIFICATIONS OF THE COMPANY
SECRETARY

Reference is made to the announcement of Postal Savings Bank of China Co., Ltd. (the “**Bank**”) dated March 21, 2017 in relation to the appointment of Mr. Du Chunye as the joint company secretary of the Bank and the relevant waiver.

The Bank is pleased to announce that, as confirmed by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), Mr. Du Chunye is qualified to act as the company secretary of the Bank under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited after the expiry of the waiver period on March 20, 2020. According to the arrangement, Mr. Du Chunye will, together with Dr. Ngai Wai Fung, continue to be the joint company secretary of the Bank.

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

Beijing, PRC
March 23, 2020

As at the date of this announcement, the Board of the bank comprises Mr. Zhang Jinliang as Chairman and Non-executive Director; Mr. Zhang Xuwen and Ms. Yao Hong as Executive Directors; Mr. Han Wenbo, Mr. Liu Yaogong, Mr. Liu Yue and Mr. Ding Xiangming as Non-executive Directors; Mr. Fu Tingmei, Mr. Wen Tiejun, Mr. Chung Shui Ming Timpson, Mr. Hu Xiang and Ms. Pan Yingli 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.*