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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)

(Stock Code of Preference Shares: 4612)

**ANNOUNCEMENT IN RELATION TO
THE APPROVAL OF CBIRC
ON THE CHANGE OF REGISTERED CAPITAL**

References are made to the announcements of Postal Savings Bank of China Co., Ltd. (the “**Bank**”) dated November 30, 2020, December 21, 2020, March 11, 2021 and March 26, 2021 and the circular of the Bank dated December 4, 2020 in relation to, among others, the non-public issuance of A shares. The Bank completed the non-public issuance of A shares on March 25, 2021, and the registered capital of the Bank has increased from RMB86,978,562,200 to RMB92,383,967,605. The Bank has applied to the China Banking and Insurance Regulatory Commission (the “**CBIRC**”) for the change of registered capital.

Recently, the Bank received the Approval by CBIRC on the Change of Registered Capital of Postal Savings Bank of China Co., Ltd. (Yin Bao Jian Fu [2021] No. 763). The CBIRC has approved that the Bank changes its registered capital to RMB92,383,967,605. The Bank has made corresponding amendments to relevant clauses of the Articles of Association pursuant to the approval. For the full text of the amended Articles of Association, please refer to the website of HKEXnews (www.hkexnews.hk) and the website of the Bank (www.psbc.com). The Bank will complete the relevant procedures for the filing of the Articles of Association and the registration of the change of registered capital accordingly.

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

Beijing, the PRC
October 13, 2021

As at the date of this announcement, the Board of Directors of the Bank comprises Mr. Zhang Jinliang as Chairman and Non-executive Director; Mr. Liu Jianjun, Mr. Zhang Xuewen and Ms. Yao Hong as Executive Directors; Mr. Han Wenbo, Mr. Chen Donghao, Mr. Wei Qiang, 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.*