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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 APPROVAL OF QUALIFICATIONS OF DIRECTORS BY THE NATIONAL FINANCIAL REGULATORY ADMINISTRATION

Postal Savings Bank of China Co., Ltd. (the “**Bank**”) held the 2023 annual general meeting on June 28, 2024, at which the resolutions on the election of Mr. Liu Xin’an, Mr. Zhang Xuanbo, Mr. Hu Yuting and Mr. Yu Mingxiong as Non-executive Directors of the Bank were considered and approved. The Bank has recently received the Approval of the Qualification of Liu Xin’an as a Director of Postal Savings Bank of China by the National Financial Regulatory Administration (Jin Fu [2024] No. 598), the Approval of the Qualification of Zhang Xuanbo as a Director of Postal Savings Bank of China by the National Financial Regulatory Administration (Jin Fu [2024] No. 597), the Approval of the Qualification of Hu Yuting as a Director of Postal Savings Bank of China by the National Financial Regulatory Administration (Jin Fu [2024] No. 594) and the Approval of the Qualification of Yu Mingxiong as a Director of Postal Savings Bank of China by the National Financial Regulatory Administration (Jin Fu [2024] No. 599), pursuant to which the qualifications of Mr. Liu Xin’an, Mr. Zhang Xuanbo, Mr. Hu Yuting and Mr. Yu Mingxiong as Non-executive Directors of the Bank have been approved by the National Financial Regulatory Administration. Mr. Liu Xin’an, Mr. Zhang Xuanbo, Mr. Hu Yuting and Mr. Yu Mingxiong have been appointed as Non-executive Directors of the Bank since September 10, 2024 for a term of office of three years. Meanwhile, Mr. Liu Xin’an will serve as a member of the Strategic Planning Committee and the Social Responsibility and Consumer Rights Protection Committee of the Board of Directors of the Bank; Mr. Zhang Xuanbo will serve as a member of the Audit Committee and the Risk Management Committee of the Board of Directors of the Bank; Mr. Hu Yuting will serve as a member of the Strategic Planning Committee and the Audit Committee of the Board of Directors of the Bank; and Mr. Yu Mingxiong will serve as a member of the Strategic Planning Committee and the Audit Committee of the Board of Directors of the Bank.

For the biographical details and relevant information of the appointments of Mr. Liu Xin’an, Mr. Zhang Xuanbo, Mr. Hu Yuting and Mr. Yu Mingxiong, please refer to the circular of the annual general meeting of the Bank dated June 7, 2024. As of the date of this announcement, there has been no change to such information.

The Board of Directors would like to extend its sincere welcome to Mr. Liu Xin’an, Mr. Zhang Xuanbo, Mr. Hu Yuting and Mr. Yu Mingxiong for their joining.

According to laws and regulations and relevant requirements of the Articles of Association of the Bank, both Mr. Wei Qiang and Mr. Liu Yue will cease to be Non-executive Directors and relevant members of specific committees of the Board of Directors of the Bank due to the expiry of their terms of office, and Mr. Huang Jie will cease to hold these positions due to change of job.

Mr. Wei Qiang, Mr. Huang Jie and Mr. Liu Yue have all confirmed that they have no disagreements with the Board of Directors of the Bank, and there are no any other matters that should be brought to the attention of the shareholders and creditors of the Bank.

The Board of Directors would like to express its sincere gratitude to Mr. Wei Qiang, Mr. Huang Jie and Mr. Liu Yue for their contributions to the Bank during their terms of office.

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

Beijing, the PRC
September 11, 2024

As at the date of this announcement, the Board of Directors of the Bank comprises Mr. Liu Jianjun and Ms. Yao Hong as Executive Directors; Mr. Han Wenbo, Mr. Chen Donghao, Mr. Liu Xin'an, Mr. Zhang Xuanbo, Mr. Hu Yuting, Mr. Ding Xiangming and Mr. Yu Mingxiong as Non-executive Directors; Mr. Wen Tiejun, Mr. Chung Shui Ming Timpson, Mr. Hu Xiang, Ms. Pan Yingli and Mr. Tang Zhihong 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.*