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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)**

## 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.

### **Executive Directors**

Liu Jianjun (performing the duties of the Chairman of the Board)  
Yao Hong

### **Non-executive Directors**

Han Wenbo  
Chen Donghao  
Liu Xin'an  
Zhang Xuanbo  
Hu Yuting  
Ding Xiangming  
Yu Mingxiong

### **Independent Non-executive Directors**

Wen Tiejun  
Chung Shui Ming Timpson  
Hu Xiang  
Pan Yingli  
Tang Zhihong

The Board has set up 6 special committees. The table below provides membership information of these committees on which each Board member serves.

Committees Directors	Strategic Planning Committee	Related Party Transactions Control Committee	Audit Committee	Risk Management Committee	Nomination and Remuneration Committee	Social Responsibility and Consumer Rights Protection Committee
Liu Jianjun	C*				M	C
Yao Hong	M	M		M		M
Han Wenbo	M			C		
Chen Donghao				M		M
Liu Xin'an	M					M
Zhang Xuanbo			M	M		
Hu Yuting	M		M			
Ding Xiangming		M				M
Yu Mingxiong	M		M			
Wen Tiejun	M		M		C	
Chung Shui Ming Timpson		M	C	M		
Hu Xiang	M		M			M
Pan Yingli		M	M		M	
Tang Zhihong		C		M	M	

*Notes:*

C Chairman of the relevant Board committee

C\* Performing the duties of the Chairman of the relevant committee

M Member of the relevant Board committee

Beijing, the PRC  
September 11, 2024