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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 POLL RESULTS OF THE 2024 FIRST EXTRAORDINARY GENERAL MEETING**

The Board of Directors (the “**Board**”) of Postal Savings Bank of China Co., Ltd. (the “**Bank**”) hereby announces that, the 2024 First Extraordinary General Meeting (the “**EGM**”) of the Bank was held onsite at Block A, Jinjia Plaza, No. 6 Financial Street, Xicheng District, Beijing, at 10:00 a.m. on Friday, October 25, 2024.

The EGM was convened by the Board. Mr. Liu Jianjun, the Executive Director of the Bank (acting on behalf of the Chairman of the Board), served as the chairman of the EGM and chaired the meeting. All of the 14 incumbent Directors of the Bank attended the EGM. All of the 5 incumbent Supervisors of the Bank attended the EGM. Mr. Du Chunye, Secretary to the Board of the Bank, attended the EGM, and other members of the senior management were present. The EGM was convened in accordance with the requirements of the relevant laws and regulations of the PRC and the Articles of Association of the Bank, and the poll results are lawful and valid.

In compliance with the requirements of the Hong Kong Listing Rules, Computershare Hong Kong Investor Services Limited, the H Share Registrar of the Bank, acted as the scrutineer for the EGM.

Reference is made to the circular dated October 9, 2024 (the “**Circular**”) of the Bank, which contains details of the resolutions proposed at the EGM for Shareholders’ consideration and approval. Unless the context otherwise requires, the terms used herein shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE EGM**

As at the date of the EGM, after deducting the shares whose holders cannot exercise voting rights due to pledge or other reasons in accordance with the Articles of Association of the Bank, a total of 99,159,912,138 Shares entitled the holders to attend and vote on the resolutions at the EGM. Shareholders and authorized proxies attending the EGM represented an aggregate of 87,909,763,059 voting Shares of the Bank, accounting for 88.654539% of the total Shares with the right to vote on the resolutions proposed at the EGM. China Post Group and its associates (holding a total of 62,255,549,280 Shares of the Bank, including 62,174,849,280 A Shares and 80,700,000 H Shares, as of the share registration date) shall abstain from voting on the following resolution at the EGM: (2) To consider and approve the Adjustment to Deposit Agency Fee Pricing for Agency Deposit Taking Business by Postal Savings Bank of China and China Post Group. Save as disclosed above, no other Shareholders were required to abstain from voting on or voting in favor of any of the resolutions proposed at the EGM in accordance with the requirements of the Hong Kong Listing Rules.

At the EGM, the following resolutions were considered and duly passed by way of poll.

**1. To consider and approve the Engagement of Accounting Firms for 2024**

Poll results:

| For                 |                | Against             |                | Abstain             |                |
|---------------------|----------------|---------------------|----------------|---------------------|----------------|
| No. of Shares voted | Percentage (%) | No. of Shares voted | Percentage (%) | No. of Shares voted | Percentage (%) |
| 87,868,652,258      | 99.953235      | 38,698,401          | 0.044021       | 2,412,400           | 0.002744       |

**2. To consider and approve the Adjustment to Deposit Agency Fee Pricing for Agency Deposit Taking Business by Postal Savings Bank of China and China Post Group**

Poll results:

| For                 |                | Against             |                | Abstain             |                |
|---------------------|----------------|---------------------|----------------|---------------------|----------------|
| No. of Shares voted | Percentage (%) | No. of Shares voted | Percentage (%) | No. of Shares voted | Percentage (%) |
| 25,643,523,864      | 99.958331      | 3,795,701           | 0.014795       | 6,894,214           | 0.026874       |

**3. To consider and approve the Election of Mr. Liu Ruigang as Non-executive Director of the Bank**

Poll results:

| For                 |                | Against             |                | Abstain             |                |
|---------------------|----------------|---------------------|----------------|---------------------|----------------|
| No. of Shares voted | Percentage (%) | No. of Shares voted | Percentage (%) | No. of Shares voted | Percentage (%) |
| 86,080,121,996      | 97.918728      | 1,799,123,363       | 2.046557       | 30,517,700          | 0.034715       |

**4. To consider and approve the Election of Mr. Chen Binghua as Non-executive Director of the Bank**

Poll results:

| For                 |                | Against             |                | Abstain             |                |
|---------------------|----------------|---------------------|----------------|---------------------|----------------|
| No. of Shares voted | Percentage (%) | No. of Shares voted | Percentage (%) | No. of Shares voted | Percentage (%) |
| 85,951,501,973      | 97.772419      | 1,927,348,286       | 2.192417       | 30,912,800          | 0.035164       |

All of the above resolutions are ordinary resolutions and were approved by more than half of the total number of valid voting Shares held by Shareholders and proxies of Shareholders attending the EGM.

## **CHANGE OF ACCOUNTING FIRMS**

The resolution regarding the Engagement of Accounting Firms for 2024 has been considered and approved at the EGM, pursuant to which, KPMG Huazhen LLP (Special General Partnership) and KPMG LLP will act as the accounting firms of the Bank for 2024.

The accounting firms engaged by the Bank for 2023, Deloitte Touche Tohmatsu Certified Public Accountants LLP and Deloitte Touche Tohmatsu, have confirmed that there are no matters relating to the termination of their services that need to be brought to the attention of the Shareholders. The Board also confirms that the Bank has no disagreement or any pending matters with Deloitte Touche Tohmatsu Certified Public Accountants LLP and Deloitte Touche Tohmatsu and it is not aware of any relevant matters that need to be brought to the attention of the Shareholders.

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

Beijing, the PRC  
October 25, 2024

*As at the date of this announcement, the Board 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, Ms. Pan Yingli, Mr. Tang Zhihong and Mr. Hong Xiaoyuan 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.*