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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)**

## **NOMINATION OF DIRECTOR OF THE BANK AND APPOINTMENT OF THE CHAIRMAN OF THE BOARD OF THE BANK**

The Board of Directors (the “**Board**”) of Postal Savings Bank of China Co., Ltd. (the “**Bank**”) held a meeting on January 2, 2025 and considered and approved the proposal on the nomination of Mr. Zheng Guoyu as the candidate of Non-executive Director of the Bank. The proposal on the election of Mr. Zheng Guoyu as Non-executive Director of the Bank will be submitted to the shareholders’ general meeting of the Bank for consideration. The qualification of Mr. Zheng Guoyu as Director is subject to the approval of the National Financial Regulatory Administration and his term of office as Director will be three years commencing from the date of approval of his qualification by the National Financial Regulatory Administration.

On the same date, the Board also considered and approved the proposal on the election of Mr. Zheng Guoyu as Chairman of the Board of the Bank. The qualification of Mr. Zheng Guoyu as Chairman of the Board is subject to the approval of the National Financial Regulatory Administration and his term of office will be three years commencing from the date of approval of his qualification by the National Financial Regulatory Administration. According to the Articles of Association of the Bank, Mr. Zheng Guoyu will also act as the legal representative of the Bank and the Chairman and a member of the Strategic Planning Committee of the Board after his qualification is approved by the National Financial Regulatory Administration. From the day when Mr. Zheng Guoyu takes office, Mr. Liu Jianjun will cease to act on behalf of the Chairman of the Board and the Chairman of the Strategic Planning Committee of the Board of the Bank, and will cease to act on behalf of the legal representative of the Bank.

The profile of Mr. Zheng Guoyu is set out as follows:

Zheng Guoyu, male, Chinese nationality, born in 1967, obtained a Master’s degree in Business Administration from Huazhong University of Science and Technology and holds the title of Senior Economist. He was Assistant General Manager and Deputy General Manager of Hubei Branch, General Manager of Shanxi Branch, General Manager of Sichuan Branch of Bank of China, a member of the Executive Committee and Executive Vice President of Bank of China, and Executive Director and Senior Executive Vice President of Industrial and Commercial Bank of China, etc. He currently serves as Director, President and Chief Compliance Officer of China Post Group Corporation Limited.

As at the date of this announcement, as far as the directors of the Bank are aware and save as disclosed in this announcement, he did not hold any directorship in other public companies the securities of which are listed on any securities market in the Chinese mainland, Hong Kong or overseas in the past three years. He has no other relationship with any director, supervisor, senior management, substantial shareholder or controlling shareholder of the Bank. He does not hold any other positions in the Bank or any of its subsidiaries, nor does he have any interest in the shares of the Bank or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong.

Mr. Zheng Guoyu will not receive remuneration from the Bank.

Save as disclosed above, there is no other information in relation to the appointment of Mr. Zheng Guoyu that shall be disclosed pursuant to the requirements set out in Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor are there any other matters that need to be brought to the attention of the shareholders of the Bank.

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

Beijing, the PRC  
January 2, 2025

*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.*