



中国邮政储蓄银行
POSTAL SAVINGS BANK OF CHINA

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)

SUPPLEMENTAL FORM OF PROXY FOR THE 2024 ANNUAL GENERAL MEETING

Number of shares to which this
supplemental form of proxy relates^(Note 2)

H Shares

I/We^(Note 1) _____
of^(Note 1) _____,
being the registered holder(s) of _____ H Shares^(Note 2) of Postal Savings Bank of China Co., Ltd.
(the "Bank"), hereby appoint the Chairman of the meeting or _____
of _____^(Note 3)

as my/our proxy to attend and vote for me/us and on my/our behalf at the 2024 annual general meeting to be held on-site at Block A, Jinjia Plaza, No. 6 Financial Street, Xicheng District, Beijing at 10:00 a.m. on Thursday, April 17, 2025 or at any adjournment thereof as indicated hereunder in respect of the following resolutions. In the absence of any indication, the proxy may vote at his/her own discretion.

Ordinary Resolution		For ^(Note 4)	Against ^(Note 4)	Abstain ^(Note 4)
9.	To consider and approve the Proposal Regarding Postal Savings Bank of China's Eligibility for the Issuance of A Shares to the Specific Subscribers			
Special Resolutions		For ^(Note 4)	Against ^(Note 4)	Abstain ^(Note 4)
10.	To consider and individually approve each of the following items of the Proposal Regarding the Plan for the Issuance of A Shares to the Specific Subscribers by Postal Savings Bank of China:			
	(1) Class and nominal value of securities to be issued			
	(2) Method and time of issuance			
	(3) Amount and use of raised proceeds			
	(4) Target subscribers and subscription method			
	(5) Pricing benchmark date, issue price and pricing principle			
	(6) Number of Shares to be issued			
	(7) Lock-up period of Shares to be issued			
	(8) Listing venue			
	(9) Arrangement of accumulated undistributed profits prior to the completion of the issuance			
	(10) Validity period of the resolution			
11.	To consider and approve the Proposal Regarding the Demonstration and Analysis Report on the Plan for the Issuance of A Shares to the Specific Subscribers by Postal Savings Bank of China			
12.	To consider and approve the Proposal Regarding the Feasibility Report on the Use of Proceeds Raised from the Issuance of A Shares to the Specific Subscribers by Postal Savings Bank of China			
Ordinary Resolutions		For ^(Note 4)	Against ^(Note 4)	Abstain ^(Note 4)
13.	To consider and approve the Proposal Regarding the Special Report on the Use of Previously Raised Proceeds of Postal Savings Bank of China			
14.	To consider and approve the Proposal Regarding the Dilution of Immediate Returns by the Issuance of A Shares to the Specific Subscribers, Remedial Measures and the Commitments of Related Entities of Postal Savings Bank of China			

Ordinary Resolution		For ^(Note 4)	Against ^(Note 4)	Abstain ^(Note 4)
15.	To consider and approve the Proposal Regarding the Shareholders' Return Plan of Postal Savings Bank of China for the Next Three Years of 2025-2027			
Special Resolutions		For ^(Note 4)	Against ^(Note 4)	Abstain ^(Note 4)
16.	To consider and approve the Proposal to the Shareholders' General Meeting to Authorize the Board of Directors and Its Authorized Persons to Handle the Specific Matters Relating to the Issuance of A Shares to the Specific Subscribers			
17.	To consider and approve the Proposal Regarding the Related Party Transactions Relating to the Issuance of A Shares to the Specific Subscribers by Postal Savings Bank of China			
18.	To consider and individually approve each of the following items of the Proposal Regarding Entering into the Share Subscription Agreements with Conditions Precedent between Postal Savings Bank of China and the Specific Subscribers:			
	(1) The Proposal Regarding Entering into the Share Subscription Agreement with Conditions Precedent between Postal Savings Bank of China and the Ministry of Finance of the People's Republic of China			
	(2) The Proposal Regarding Entering into the Share Subscription Agreement with Conditions Precedent between Postal Savings Bank of China and China Mobile Group			
	(3) The Proposal Regarding Entering into the Share Subscription Agreement with Conditions Precedent between Postal Savings Bank of China and CSSC			
19.	To consider and approve the Proposal Regarding Introducing the Strategic Equity Investment of the Ministry of Finance of the People's Republic of China by Postal Savings Bank of China			
20.	To consider and approve the Proposal Regarding Introducing China Mobile Group as a Strategic Investor of Postal Savings Bank of China and Entering into the Strategic Cooperation Agreement with Conditions Precedent			
21.	To consider and approve the Proposal Regarding Introducing CSSC as a Strategic Investor of Postal Savings Bank of China and Entering into the Strategic Cooperation Agreement with Conditions Precedent			

Date: _____

Signature^(Notes 5, 6 and 7): _____

Notes:

- This supplemental proxy form is the supplemental form of proxy for the purpose of the additional resolutions set out in the supplemental notice of the 2024 annual general meeting of the Bank published on March 30, 2025 and only serves as a supplement to the proxy form (the "First Proxy Form") of the Bank published on March 27, 2025. This supplemental proxy form will not affect the validity of any First Proxy Form completed and returned to the Bank's H Share Registrar. For the avoidance of doubt, if you have completed and returned only the First Proxy Form in accordance with the instructions set out therein, the appointed proxy will vote on the resolutions set out in the First Proxy Form per your direction and he/she is entitled to vote or abstain at his/her discretion on the resolutions set out in this supplemental proxy form. Similarly, if you have completed and returned only this supplemental proxy form in accordance with the instructions set out herein, the appointed proxy will vote on the resolutions set out in this supplemental proxy form per your direction and he/she is entitled to vote or abstain at his/her discretion on the resolutions set out in the First Proxy Form. If you wish to provide specific direction to your proxy regarding the voting of both resolutions set out in the First Proxy Form and this supplemental proxy form, you should complete and return both the First Proxy Form and this supplemental proxy form in accordance with the instructions set out therein and herein respectively.
- Please insert the full name(s) and address(es) (as shown in the register of members) in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- Please insert the number of shares in the Bank registered in your name(s) to which this supplemental form of proxy relates. If no number is inserted, this supplemental form of proxy will be deemed to be related to all the shares in the capital of the Bank registered in your name(s) (whether held alone or jointly with others).
- If any proxy other than the Chairman of the meeting is preferred, please delete the words "the Chairman of the meeting or" and insert the name and address of the proxy desired in the space provided. A shareholder may appoint one or more proxies to attend and vote in his/her stead. A proxy need not be a shareholder of the Bank. **ANY ALTERATION MADE TO THIS SUPPLEMENTAL FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE PLACE A "✓" IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE PLACE A "✓" IN THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING, PLEASE PLACE A "✓" IN THE BOX MARKED "ABSTAIN".** If the form returned is duly signed but without specific direction on any of the resolutions, the proxy is entitled to vote or abstain from voting at his/her discretion in respect of all resolutions; or if there is no specific direction in respect of a particular proposed resolution, the proxy is entitled, in relation to that particular proposed resolution, to vote or abstain from voting at his/her discretion. A proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those set out in the notice of the meeting. The shares abstained from voting will be counted in the calculation of the majority required for approving a resolution.
- This supplemental form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be executed under its common seal or under the hand of its legal representative or an attorney duly authorized to sign the same. If this supplemental form of proxy is signed by an attorney authorized by the appointer, the power of attorney or other documents of authorization, must be notarized.
- In the case of joint holders, the one whose name stands first in the register of members shall alone be entitled to attend and vote at the meeting in respect of such shares.
- In order to be valid, this supplemental form of proxy together with any notarized power of attorney or other documents of authorization (if any) must be deposited at the Bank's H Share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 24 hours before the time of holding the meeting or any adjourned meeting thereof.

* 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.