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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**

The Board of Directors (the “**Board**”) of Postal Savings Bank of China Co., Ltd. (the “**Bank**”) held a meeting on September 23, 2025 and considered and approved the proposal on the nomination of Mr. Song Xiaodong as the candidate of Non-executive Director of the Bank. The proposal on the election of Mr. Song Xiaodong as Non-executive Director of the Bank will be submitted to the shareholders’ general meeting of the Bank for consideration. The qualification of Mr. Song Xiaodong as Director is subject to the approval by 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. Upon Mr. Song Xiaodong assuming his position, Mr. Ding Xiangming will cease to serve as Non-executive Director of the Bank and as a member of the relevant committees of the Board due to change of job.

The profile of Mr. Song Xiaodong is set out as follows:

Song Xiaodong, male, born in 1972, obtained a bachelor’s degree in Economics from Shanghai University of Finance and Economics and holds the title of Senior Economist. Mr. Song previously served as Chief Economist, Deputy General Manager, and Director of Shanghai Tunnel Engineering Co., Ltd.; Chairman of Shanghai Tunnel Engineering Limited; and Vice President and Secretary to the Board of Shanghai Tunnel Engineering Co., Ltd. He currently serves as President and Director of Shanghai International Port (Group) Co., Ltd.

As at the date of this announcement, Mr. Song Xiaodong has confirmed that, save as disclosed in this announcement, he has not held 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 does not have any relationship with any Directors, Supervisors, senior management members, 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 hold 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. Song Xiaodong will not receive remuneration from the Bank.

Save as disclosed above, there is no other information in relation to the appointment of Mr. Song Xiaodong 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  
September 23, 2025

*As at the date of this announcement, the Board of the Bank comprises Mr. Zheng Guoyu as Chairman of the Board and Non-executive Director; Mr. Liu Jianjun and Ms. Yao Hong as Executive Directors; Mr. Han Wenbo, Mr. Liu Xin'an, Mr. Zhang Xuanbo, Mr. Liu Ruigang, 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, Mr. Hong Xiaoyuan and Mr. Yang Yong 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.*