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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 RESIGNATION OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS

Mr. Chen Yuejun, the chairman of the Board of Supervisors and the shareholder representative supervisor of Postal Savings Bank of China Co., Ltd. (the “**Bank**”), tendered his resignation to the Board of Supervisors of the Bank to resign from the positions as the chairman of the Board of Supervisors and the shareholder representative supervisor of the Bank due to reaching the statutory retirement age. This resignation shall take effect from September 23, 2025.

Mr. Chen Yuejun has confirmed that he has no disagreement with the Board of Supervisors of the Bank and does not have any matters in relation to his resignation that should be brought to the attention of the shareholders and creditors of the Bank.

Mr. Chen Yuejun joined the Bank in 2012. During his tenure, he consistently adhered to the guidance of Xi Jinping Thought on Socialism with Chinese Characteristics for a New Era, and performed his duties with integrity and diligence. He led the Board of Supervisors to earnestly implement the major decisions and plans of the CPC Central Committee and regulatory requirements, actively promoted the organic integration of the Party's leadership and corporate governance, innovated supervision methods, improved supervision mechanisms, effectively played the role of supervision and checks and balances, earnestly safeguarded the legitimate rights and interests of the Bank, shareholders, employees, creditors and other stakeholders, and made significant contributions to promoting the Bank's sustained and stable operation, improving corporate governance and achieving high-quality development. The Board of Supervisors of the Bank would like to express its sincere gratitude to Mr. Chen Yuejun.

By order of the Board of Directors
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 Directors 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.*