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**THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

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If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your Shares in Postal Savings Bank of China Co., Ltd., you should at once hand this circular and the form of proxy to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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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)**

**ELECTION OF MR. LU WEI AS EXECUTIVE DIRECTOR OF THE BANK  
AND  
NOTICE OF THE 2026 FIRST EXTRAORDINARY  
GENERAL MEETING**

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Postal Savings Bank of China Co., Ltd. will convene the EGM at 3:00 p.m. on Monday, January 19, 2026 on-site at Block A, Jinding Building, No. 3 Financial Street, Xicheng District, Beijing. The letter from the Board of Directors is set out on pages 2 to 4 of this circular. The notice of the EGM is set out on pages 5 to 6 of this circular.

Whether or not you are able to attend the EGM, you are advised to read the notice of the EGM. If you intend to appoint a proxy to attend the EGM, you are required to complete and return the proxy form(s) in accordance with the instructions printed thereon. The proxy form(s) should be returned to Computershare Hong Kong Investor Services Limited (17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong) for H Shareholders, in any event served by hand or by post not later than 24 hours before the time designated for holding the EGM or any adjournment thereof. Completion and return of the proxy form will not preclude you from attending and voting in person at the EGM or any adjournment thereof if you so wish.

\* *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.*

December 30, 2025

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## DEFINITIONS

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*In this circular, unless the context otherwise requires, the following terms and expressions have the following meanings:*

“A Share(s)”	Ordinary Share(s) in the share capital of the Bank with a nominal value of RMB1.00 each, which is (are) subscribed for and traded in RMB and listed on the Shanghai Stock Exchange
“Bank”	Postal Savings Bank of China Co., Ltd., a joint stock limited liability company incorporated in the PRC in accordance with PRC laws, including its predecessors, branches and sub-branches, directly-operated outlets and agency outlets (to the extent of agency outlets’ operations, risk management and licenses in relation to agency banking businesses they conduct) and subsidiaries (where the context so requires)
“Board/Board of Directors”	the board of Directors of the Bank
“Director(s)”	the director(s) of the Bank
“EGM”	the 2026 first extraordinary general meeting to be convened by the Bank at 3:00 p.m. on Monday, January 19, 2026 on-site at Block A, Jinding Building, No. 3 Financial Street, Xicheng District, Beijing
“H Share(s)”	Ordinary Share(s) in the share capital of the Bank with a nominal value of RMB1.00 each, which is (are) subscribed for and traded in Hong Kong dollars and listed on the Hong Kong Stock Exchange
“H Shareholder(s)”	holder(s) of H Shares
“Hong Kong Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, as amended, supplemented or otherwise modified from time to time
“Hong Kong Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Latest Practicable Date”	December 26, 2025, being the latest practicable date prior to the printing of this circular for ascertaining certain information contained herein
“Share(s)/Ordinary Share(s)”	the A Share(s) and/or H Share(s) of the Bank
“Shareholder(s)”	holder(s) of Shares of the Bank

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LETTER FROM THE BOARD OF DIRECTORS

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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)**

***Board of Directors:***

*Chairman and Non-executive Director:*

Mr. Zheng Guoyu

*Executive Director:*

Ms. Yao Hong

*Non-executive Directors:*

Mr. Liu Xin'an

Mr. Zhang Xuanbo

Mr. Liu Ruigang

Mr. Hu Yuting

Mr. Ding Xiangming

Mr. Yu Mingxiong

*Independent Non-executive Directors:*

Mr. Wen Tiejun

Mr. Chung Shui Ming Timpson

Ms. Pan Yingli

Mr. Tang Zhihong

Mr. Hong Xiaoyuan

Mr. Yang Yong

*To the Shareholders:*

Dear Sir or Madam,

**I. INTRODUCTION**

On behalf of the Board of Directors, I would like to invite you to attend the EGM to be convened at 3:00 p.m. on Monday, January 19, 2026 on-site at Block A, Jinding Building, No. 3 Financial Street, Xicheng District, Beijing.

The purpose of this circular is to provide you with the notice of the EGM and all reasonably necessary information, to enable you to make an informed decision on whether to vote for or against the proposal to be submitted at the EGM.

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## LETTER FROM THE BOARD OF DIRECTORS

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### II. MATTER TO BE CONSIDERED AT THE EGM

The proposal to be submitted and approved as an ordinary resolution at the EGM is: (1) the election of Mr. Lu Wei as Executive Director of the Bank.

#### 1. Election of Mr. Lu Wei as Executive Director of the Bank

Reference is made to the announcement of the Bank dated December 26, 2025 in relation to, among other things, the proposed nomination of Director of the Bank. The Board considered and approved the proposal on the nomination of Mr. Lu Wei as a candidate of Executive Director of the Bank. The term of office of Mr. Lu Wei as Director shall be three years commencing from the date of approval of his qualification by the National Financial Regulatory Administration. Mr. Lu Wei will not receive remuneration from the Bank.

The profile of Mr. Lu Wei is set out as follows:

Lu Wei, male, born in 1971, holds a master's degree in accounting from Deakin University in Australia. He previously held various positions at China CITIC Bank, including member of the Party Committee and deputy general manager of the Business Department at the Head Office; general manager of the Budget and Finance Department, general manager of the Finance and Accounting Department, general manager of the Asset and Liability Department at the Head Office, and deputy head of the preparatory team for the establishment of Hong Kong Branch; board secretary at the Head Office, and deputy head of the preparatory team for the establishment of the JSC Altyn Bank; secretary of the Party Committee and president of Shenzhen Branch; corporate business director, member of the Party Committee and vice president at the Head Office. He also served as secretary of the Party Committee, general manager, vice chairman and chairman of CITIC Trust Co., Ltd.; and deputy secretary of the Party Committee, executive director and president of China CITIC Bank, etc. He currently serves as Member of the Leading Party Members' Group and Vice President of China Post Group Corporation Limited as well as Secretary of the Party Committee of the Bank.

As at the date of this announcement, Mr. Lu Wei 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 Director, 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 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.

Save as disclosed above, there is no other information in relation to the appointment of Mr. Lu Wei that shall be disclosed pursuant to the requirements set out in Rule 13.51(2)(h) to (v) of the Hong Kong Listing Rules, nor are there any other matters that need to be brought to the attention of the Shareholders.

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## LETTER FROM THE BOARD OF DIRECTORS

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The proposal on the nomination of Mr. Lu Wei as Executive Director of the Bank was considered and approved by the Board on December 26, 2025, and is hereby proposed to the EGM for consideration and approval for the election of Mr. Lu Wei as Executive Director of the Bank.

### III. THE EGM

Enclosed is the form of proxy for the EGM.

If you intend to appoint a proxy to attend the EGM, you are requested to complete and return the proxy form in accordance with the instructions printed thereon. H Shareholders shall return the proxy form(s) to Computershare Hong Kong Investor Services Limited located at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong by hand or by post as soon as possible and in any event not later than 24 hours before the time designated for holding the EGM or any adjournment thereof. Completion and return of the proxy form will not preclude you from attending and voting in person at the EGM or any adjournment thereof if you so desire.

In order to determine the list of H Shareholders who are entitled to attend the EGM, the Bank's H Share register of members will be closed from Wednesday, January 14, 2026, to Monday, January 19, 2026 (both days inclusive). To attend the EGM, H Shareholders shall, before 4:30 p.m. on Tuesday, January 13, 2026, submit the share certificates and share transfer documents to the Bank's H Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

### IV. VOTING BY POLL

Pursuant to Rule 13.39(4) of the Hong Kong Listing Rules, any vote of Shareholders at a Shareholders' general meeting must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. As such, the resolution submitted at the EGM will be voted by poll.

### V. RECOMMENDATIONS

The Board considers that the resolution submitted at the EGM is in the interests of the Bank and its Shareholders as a whole. As such, the Board recommends you to vote in favour of the resolution to be submitted at the EGM.

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

December 30, 2025



**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)**

**NOTICE OF THE 2026 FIRST EXTRAORDINARY  
GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the 2026 first extraordinary general meeting (the “EGM”) of Postal Savings Bank of China Co., Ltd. (the “**Bank**”) will be held on-site at Block A, Jinding Building, No. 3 Financial Street, Xicheng District, Beijing at 3:00 p.m. on Monday, January 19, 2026 to consider and approve the following ordinary resolution:

1. To consider and approve the election of Mr. Lu Wei as Executive Director of the Bank.

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

Beijing, the PRC  
December 30, 2025

*As at the date of this notice, the Board of the Bank comprises Mr. Zheng Guoyu as Chairman of the Board and Non-executive Director; Ms. Yao Hong as Executive Director; 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.*

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## NOTICE OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

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*Notes:*

1. According to the Hong Kong Listing Rules, any vote of Shareholders at a Shareholders' general meeting must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. As such, all resolutions proposed at the EGM will be voted by poll. After the EGM, relevant voting results will be published on the website of the Bank as well as the HKEXnews website of Hong Kong Exchanges and Clearing Limited.
2. A Shareholder entitled to attend and vote at the EGM announced to be convened herein is entitled to appoint one or more proxies to attend and, in the event of a poll, vote in his/her stead. A proxy need not be a Shareholder of the Bank.
3. The proxy form together with notarized authorization letters of signatories or other authorization documents (if any) shall be invalid unless they are filled out and returned to the Bank's H Share Registrar, Computershare Hong Kong Investor Services Limited not later than 24 hours before the time designated for holding the EGM or any adjournment thereof. The address of Computershare Hong Kong Investor Services Limited is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. Completion and return of the proxy form will not preclude you from attending and voting in person at the EGM or any adjournment thereof if you so wish.
4. To determine the name list of H Shareholders entitled to attend the EGM, the Bank will suspend registration of transfer of H Shares from Wednesday, January 14, 2026, to Monday, January 19, 2026 (both days inclusive). To attend the EGM, H Shareholders shall, before 4:30 p.m. on Tuesday, January 13, 2026, submit the share certificates and share transfer documents to the Bank's H Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.
5. For joint holders, only the one whose name stands first in the register of members shall be entitled to attend the EGM and vote in respect thereof.
6. Shareholders or their proxies shall present their identity documents when attending the EGM:
  - (1) Legal representatives of legal person Shareholders who attend the meeting shall provide their valid personal identification certificates, valid proof of their capacity as legal representatives and proof of identity as a Shareholder; where the legal representatives delegate others to attend the meeting, proxies of the Shareholder shall provide, in addition to the documents above, their valid personal identification certificates and written form of proxy provided by the legal representatives (including those signed by an authorized person) according to laws. Where the other persons are authorized to attend the meeting by the legal person Shareholders, they shall provide their valid personal identification certificates, the resolution of authorization by the board of directors or other decision-making bodies of legal person Shareholders, and proof of identity as a Shareholder.
  - (2) Natural person Shareholders who attend the meeting in person shall provide their valid personal identification certificates and proof of identity as a Shareholder; where others are delegated to attend the meeting, proxies of Shareholders shall provide their valid personal identification certificates, the authorization letters from the Shareholders and proof of the identity of their principal as Shareholders.
7. Shareholders or their proxies shall bear their own travelling and accommodation expenses for attending this meeting.
8. The address of the Bank's Registered Office is No. 3 Financial Street, Xicheng District, Beijing, the PRC.

Tel: 86-10-68858158

Fax: 86-10-68858165