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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 THE APPROVAL OF THE QUALIFICATION OF DIRECTOR BY THE NATIONAL FINANCIAL REGULATORY ADMINISTRATION

Postal Savings Bank of China Co., Ltd. (the “**Bank**”) held the 2025 Second Extraordinary General Meeting, at which the resolution on the election of Ms. Chen Xue as Non-executive Director of the Bank was considered and approved. The Bank has recently received the Approval of the Qualification of Chen Xue as Director of Postal Savings Bank of China by the National Financial Regulatory Administration (Jin Fu [2025] No. 777). Accordingly, the qualification of Ms. Chen Xue has been approved by the National Financial Regulatory Administration. Pursuant to relevant regulations, Ms. Chen Xue shall assume the position as Non-executive Director of the Bank since December 29, 2025 with a term of three years. Additionally, Ms. Chen Xue shall serve as a member of the Risk Management Committee and the Nomination and Remuneration Committee of the Board of Directors of the Bank.

For the biography of Ms. Chen Xue and information regarding her appointment, please refer to the circular of the 2025 Second Extraordinary General Meeting of the Bank. As of the date of this announcement, there has been no change to such information.

The Board of Directors extends its sincere welcome to Ms. Chen Xue for her joining.

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

Beijing, the PRC
December 31, 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; Ms. Yao Hong as Executive Director; Mr. Liu Xin'an, Mr. Zhang Xuanbo, Mr. Liu Ruigang, Ms. Chen Xue, 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.*