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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)**

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the Board of Directors (the “**Board**”) of Postal Savings Bank of China Co., Ltd. are set out below.

#### **Chairman**

Zheng Guoyu (Non-executive Director)

#### **Executive Director**

Yao Hong

#### **Non-executive Directors**

Liu Xin'an

Zhang Xuanbo

Liu Ruigang

Chen Xue

Hu Yuting

Ding Xiangming

Yu Mingxiong

#### **Independent Non-executive Directors**

Wen Tiejun

Chung Shui Ming Timpson

Pan Yingli

Tang Zhihong

Hong Xiaoyuan

Yang Yong

The Board has set up 6 special committees. The table below provides membership information of these committees on which each Board member serves.

<b>Directors</b>	<b>Strategic Planning Committee</b>	<b>Related Party Transactions Control Committee</b>	<b>Audit Committee</b>	<b>Risk Management Committee</b>	<b>Nomination and Remuneration Committee</b>	<b>Social Responsibility and Consumer Rights Protection Committee</b>
Zheng Guoyu	C					
Yao Hong	M	M		M		C*
Liu Xin'an	M		M			
Zhang Xuanbo			M	C		
Liu Rui gang				M	M	
Chen Xue				M	M	
Hu Yuting	M		M			
Ding Xiangming		M				M
Yu Mingxiong	M		M			
Wen Tiejun	M		M		C	
Chung Shui Ming Timpson		M	C	M		
Pan Yingli		M	M		M	
Tang Zhihong		C		M	M	
Hong Xiaoyuan	M		M			M
Yang Yong			M		M	M

*Notes:*

C Chairperson of the relevant Board committee

C\* Performing the duties on behalf of the Chairperson of the relevant committee

M Member of the relevant Board committee

Beijing, the PRC  
December 31, 2025