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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 2024 Annual General Meeting, at which the resolution on the election of Mr. Pu Yonghao as Independent Non-executive Director of the Bank was considered and approved. The Bank has recently received the Approval of the Qualification of Pu Yonghao as Independent Director of Postal Savings Bank of China by the National Financial Regulatory Administration (Jin Fu [2026] No. 27). Accordingly, the qualification of Mr. Pu Yonghao has been approved by the National Financial Regulatory Administration. Pursuant to relevant regulations, Mr. Pu Yonghao shall assume the position as Independent Non-executive Director of the Bank with effect from January 13, 2026, with a term of three years. Additionally, Mr. Pu Yonghao shall serve as a member of the Strategic Planning Committee, the Risk Management Committee, and the Social Responsibility and Consumer Rights Protection Committee of the Board of Directors of the Bank.

For the biography of Mr. Pu Yonghao and information regarding his appointment, please refer to the circular of the 2024 Annual General Meeting of the Bank. As of the date of this announcement, there has been no material change to such information, except that Mr. Pu Yonghao has served as Independent Non-executive Director of BOCOM International Holdings Company Limited and ceased to serve as Independent Non-executive Director of Interra Acquisition Corporation since April 2025.

The Board of Directors of the Bank extends its sincere welcome to Mr. Pu Yonghao for his joining.

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

Beijing, the PRC
January 15, 2026

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, Mr. Yang Yong, and Mr. Pu Yonghao 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.*