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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

Pu Yonghao

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

Directors	Strategic Planning Committee	Related Party Transactions Control Committee	Audit Committee	Risk Management Committee	Nomination and Remuneration Committee	Social Responsibility and Consumer Rights Protection Committee
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
Pu Yonghao	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

January 15, 2026