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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)

CHANGES IN MEMBERS OF SPECIAL COMMITTEES OF THE BOARD

A meeting was held by the Board of Directors (the “**Board**”) of Postal Savings Bank of China Co., Ltd. (the “**Bank**”) on January 19, 2026, at which the proposal regarding changes in members of special committees of the Board was considered and approved. The Board resolved to elect Mr. Lu Wei as the Chairperson and a member of the Social Responsibility and Consumer Rights Protection Committee of the Board, a member of the Strategic Planning Committee of the Board, and a member of the Nomination and Remuneration Committee of the Board. The appointment of Mr. Lu Wei as members of special committees of the Board shall be effective from the date on which his qualification as Director is approved by the National Financial Regulatory Administration. From the date when Mr. Lu Wei assumes office, Ms. Yao Hong will cease to act on behalf of the Chairperson of the Social Responsibility and Consumer Rights Protection Committee of the Board.

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

Beijing, the PRC
January 19, 2026

As at the date of this announcement, 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, 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.*