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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 POLL RESULTS OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of Postal Savings Bank of China Co., Ltd. (the “**Bank**”) hereby announces that, the 2026 First Extraordinary General Meeting (the “**EGM**”) of the Bank was held on-site at Block A, Jinding Building, No. 3 Financial Street, Xicheng District, Beijing, at 3:00 p.m. on Monday, January 19, 2026.

The EGM was convened by the Board. Mr. Zheng Guoyu, Chairman of the Bank, served as the chairman of the EGM and presided over the meeting. All of the 16 incumbent Directors of the Bank were present at the EGM. The candidate of Director of the Bank, the Secretary to the Board, and other senior management members were present at the EGM. The EGM was convened in accordance with the provisions of the relevant laws and regulations of the PRC and the Articles of Association of the Bank, and the poll results are lawful and valid.

In compliance with the requirements of the Hong Kong Listing Rules, Computershare Hong Kong Investor Services Limited, the H Share Registrar of the Bank, acted as the scrutineer for the EGM.

Reference is made to the circular dated December 30, 2025 (the “**Circular**”) of the Bank, which contains details of the resolution submitted at the EGM for Shareholders’ consideration and approval. Unless the context otherwise requires, the terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

As at the date of the EGM, after deducting the Shares whose holders cannot exercise voting rights due to pledge or other reasons in accordance with the Articles of Association of the Bank, a total of 119,939,419,734 Shares entitled the holders to attend and vote on the resolution at the EGM. Shareholders and authorized proxies attending the EGM represented an aggregate of 108,517,872,021 voting Shares of the Bank, accounting for 90.477236% of the total Shares with the right to vote on the resolution submitted at the EGM. No Shareholders were required to abstain from voting on or voting in favor of the resolution submitted at the EGM in accordance with the requirements of the Hong Kong Listing Rules.

At the EGM, the following resolution was considered and duly passed by way of poll.

1. To consider and approve the election of Mr. Lu Wei as Executive Director of the Bank

Poll results:

For		Against		Abstain	
No. of Shares voted	Percentage (%)	No. of Shares voted	Percentage (%)	No. of Shares voted	Percentage (%)
108,399,515,705	99.890934	116,363,655	0.107230	1,992,661	0.001836

The above resolution is an ordinary resolution and was approved by more than half of the total number of valid voting Shares held by Shareholders and proxies of Shareholders attending the EGM.

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.*