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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 PRESIDENT AND DIRECTOR BY THE NATIONAL FINANCIAL REGULATORY ADMINISTRATION

The Board of Directors (the “**Board**”) of Postal Savings Bank of China Co., Ltd. (the “**Bank**”) held a meeting on December 26, 2025, at which the proposal on the appointment of Mr. Lu Wei as President of the Bank was considered and approved; and held the 2026 First Extraordinary General Meeting on January 19, 2026, at which the proposal on the election of Mr. Lu Wei as Executive Director of the Bank was considered and approved. The Bank has recently received the Approval of the Qualification of Lu Wei as President and Director of Postal Savings Bank of China by the National Financial Regulatory Administration (Jin Fu [2026] No. 97). Accordingly, the qualification of Mr. Lu Wei as President and Director of the Bank has been approved by the National Financial Regulatory Administration. Pursuant to relevant regulations, Mr. Lu Wei shall assume the positions as President and Executive Director of the Bank with effect from February 13, 2026. Additionally, he shall serve 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.

For the biography of Mr. Lu Wei and information regarding his appointment, please refer to the announcement dated December 28, 2025 and the circular of the 2026 First Extraordinary General Meeting dated December 30, 2025 of the Bank. As of the date of this announcement, there has been no material change to such information.

The Board of Directors of the Bank extends its sincere welcome to Mr. Lu Wei 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
February 13, 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; Mr. Lu Wei and Ms. Yao Hong as Executive Directors; 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.*