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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)

NOMINATION OF DIRECTOR OF THE BANK

The Board of Directors (the “**Board**”) of Postal Savings Bank of China Co., Ltd. (the “**Bank**”) held a meeting on May 26, 2026, at which the proposal on the nomination of Mr. Sun Maozhu as a candidate for Independent Non-executive Director of the Bank was considered and approved. The proposal on the election of Mr. Sun Maozhu as an Independent Non-executive Director of the Bank will be submitted to the shareholders’ general meeting of the Bank for consideration. His qualification to serve as Director is subject to the approval by the National Financial Regulatory Administration and his term of office as a Director shall be three years commencing from the date of approval of his qualification by the National Financial Regulatory Administration.

The profile of Mr. Sun Maozhu is set out as follows:

Sun Maozhu, male, born in 1959, obtained a master’s degree in Economics from Renmin University of China and holds the title of Certified Public Accountant. He previously served as Deputy Secretary of the General Party Branch Committee and Deputy Director of the Accounting Department of Renmin University of China, Deputy Secretary of the Party Committee, professor and PhD advisor of the Business School of Renmin University of China, Independent Director of Beijing Capital Development Co., Ltd. and Shanghai SupeZET Engineering Technology Co., Ltd., a member of the Management Accounting Professional Committee of the Accounting Society of China, a member of the Financial Management Committee for Chinese Colleges and Universities, etc. He currently serves as Independent Director of China Resources Double-Crane Pharmaceutical Company Limited and Tibet Tianlu Co., Ltd.

As at the date of this announcement, Mr. Sun Maozhu has confirmed that, save as disclosed in this announcement, he has not held any directorship in other public companies the securities of which are listed on any securities market in the Chinese mainland, Hong Kong or overseas in the past three years; has no other relationship with any Director, senior management member, substantial shareholder or controlling shareholder of the Bank; does not hold any other positions in the Bank or any of its subsidiaries; and does not hold any interest in the shares of the Bank or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong.

Mr. Sun Maozhu has confirmed that (i) he meets all the independence criteria set out in Rule 3.13(1) to (8) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”); (ii) he has no past or present financial or other interest in the business of the Bank or its subsidiaries, nor any connection with any core connected person of the

Bank (as defined in the Hong Kong Listing Rules); and (iii) there are no other factors that may affect his independence at the time of his nomination. The Board is also of the opinion that Mr. Sun Maozhu complies with independence guidelines set out in Rule 3.13 of the Hong Kong Listing Rules and is independent pursuant to the terms of the guidelines.

The remuneration of Mr. Sun Maozhu shall be determined pursuant to the relevant decisions set out in the Proposal on the Remuneration Adjustment Plan for Independent Non-executive Directors of Postal Savings Bank of China adopted at the 2019 Annual General Meeting of the Bank. For details of his remuneration, please refer to the annual report to be published by the Bank in due course.

Save as disclosed above, there is no other information in relation to the appointment of Mr. Sun Maozhu that shall be disclosed pursuant to the requirements set out in Rule 13.51(2)(h) to (v) of the Hong Kong Listing Rules, nor are there any other matters that need to be brought to the attention of the shareholders of the Bank.

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

Beijing, the PRC
May 26, 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.*