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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 APPOINTMENT AND RESIGNATION OF DIRECTORS

Postal Savings Bank of China Co., Ltd. (the “**Bank**”) held the 2025 Second Extraordinary General Meeting, at which the resolution on the election of Mr. Song Xiaodong as Non-executive Director of the Bank was considered and approved. The Bank has recently received the Approval of the Qualification of Song Xiaodong as Director of Postal Savings Bank of China by the National Financial Regulatory Administration (Jin Fu [2026] No. 294). Accordingly, the qualification of Mr. Song Xiaodong has been approved by the National Financial Regulatory Administration. Pursuant to relevant regulations, Mr. Song Xiaodong shall assume the position as Non-executive Director of the Bank with effect from June 1, 2026, with a term of three years. Additionally, Mr. Song Xiaodong shall serve as a member of the Strategic Planning Committee of the Board of Directors and the Related Party Transactions Control Committee of the Board of Directors of the Bank. For the biography of Mr. Song Xiaodong and information regarding his appointment, please refer to the circular of the 2025 Second Extraordinary General Meeting 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. Song Xiaodong for his joining.

From the date of Mr. Song Xiaodong taking office, Mr. Ding Xiangming resigned from his positions as Non-executive Director, member of the Related Party Transactions Control Committee of the Board of Directors, and member of the Social Responsibility and Consumer Rights Protection Committee of the Board of Directors of the Bank due to a change of job. Mr. Ding Xiangming has confirmed that he has no disagreement with the Board of Directors of the Bank and there are no matters in relation to his resignation that need to be brought to the attention of the Bank's shareholders and creditors. He has completed the work handover in accordance with relevant requirements. The resignation of Mr. Ding Xiangming will not result in the number of Board members of the Bank falling below the statutory quorum.

The Board of Directors of the Bank expresses its sincere gratitude to Mr. Ding Xiangming for his contribution to the Bank during his tenure.

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

Beijing, the PRC
June 3, 2026

As at the date of this announcement, the Board of Directors 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. Song Xiaodong, 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.*