中国邮政储蓄银行
POSTAL SAVINGS BANK OF CHINA

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)

FORM OF PROXY FOR THE 2026 SECOND EXTRAORDINARY GENERAL MEETING

Number of shares to which this form of proxy relates *(Note 2)*	H Shares

I/We *(Note 1)* _____

of *(Note 1)* _____

being the registered holder(s) of _____ H Shares *(Note 2)* of Postal Savings Bank of China Co., Ltd. (the "**Bank**"), hereby appoint the Chairman of the meeting or _____

of _____ *(Note 3)* as my/our proxy to attend and vote for me/us and on my/our behalf at the 2026 Second Extraordinary General Meeting of the Bank to be held at 10:00 a.m. on Thursday, November 26, 2026 on-site at Block A, Jinding Building, No. 3 Financial Street, Xicheng District, Beijing or at any adjournment thereof as indicated hereunder in respect of the following resolution. In the absence of any indication, the proxy may vote at his/her own discretion.

	Ordinary Resolution	**For** *(Note 4)*	**Against** *(Note 4)*	**Abstain** *(Note 4)*
1.	To consider and approve the 2026 Interim Profit Distribution Plan			

Date: _____ Signature *(Notes 5, 6 and 7)*: _____

Notes:

1. Please insert the full name(s) and address(es) (as shown in the register of members) in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
2. Please insert the number of shares in the Bank registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to be related to all the shares in the capital of the Bank registered in your name(s) (whether held alone or jointly with others).
3. If any proxy other than the Chairman of the meeting is preferred, please delete the words "the Chairman of the meeting or" and insert the name and address of the proxy desired in the space provided. A shareholder may appoint one or more proxies to attend and vote in his/her stead. A proxy need not be a shareholder of the Bank. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE PLACE A "✓" IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE PLACE A "✓" IN THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING, PLEASE PLACE A "✓" IN THE BOX MARKED "ABSTAIN".** If the form returned is duly signed but without specific direction on any of the resolutions, the proxy is entitled to vote or abstain from voting at his/her discretion in respect of all resolutions; or if there is no specific direction in respect of a particular proposed resolution, the proxy is entitled, in relation to that particular proposed resolution, to vote or abstain from voting at his/her discretion. A proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those set out in the notice of the meeting. The shares abstained from voting will be counted in the calculation of the majority required for approving a resolution.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be executed under its common seal or under the hand of its legal representative or an attorney duly authorised to sign the same. If this form of proxy is signed by an attorney of the appointer, the power of attorney authorising that attorney to sign, or other documents of authorisation, must be notarised.
6. In the case of joint holders, the one whose name stands first in the register of members shall alone be entitled to attend and vote at the meeting in respect of such shares.
7. In order to be valid, this form of proxy together with any notarised power of attorney or other documents of authorisation (if any) must be deposited at the Bank's H Share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong no later than 24 hours before the time of holding the meeting or any adjourned meeting thereof.

* *Postal Savings Bank of China Co., Ltd. is not an authorised 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 authorised to carry on banking and/or deposit-taking business in Hong Kong.*