Disclaimer	
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Cash Dividend with Currency Option Announcement for Equity Issuer	
Issuer name	Postal Savings Bank of China Co., Ltd.
Stock code	01658
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim Dividend for the Six Months Ended 30 June 2026 (Updated)
Announcement date	09 November 2026
Status	Update to previous announcement
Reason for the update / change	Update on the date of shareholders' approval
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2026
Reporting period end for the dividend declared	30 June 2026
Dividend declared	RMB 1.33 per 10 share
Date of shareholders' approval	26 November 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Amount in which the dividend will be paid in alternative currency 1	RMB 1.33 per 10 share
Exchange rate for alternative currency 1	RMB 1 : RMB 1
Partial election of currency option	No
Closing date and time for option election	30 December 2026 16:30
Ex-dividend date	03 December 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 December 2026 16:30
Book close period	From 07 December 2026 to 10 December 2026
Record date	10 December 2026
Payment date	22 January 2027
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17/F

	Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	To be announced
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
The right to exercise the currency option for certain dividend is applicable only to Hong Kong Securities Clearing Company Nominees Limited.	
Directors of the issuer	
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 as Executive Director; 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. Tang Zhihong, Mr. Hong Xiaoyuan, Mr. Yang Yong, Mr. Pu Yonghao and Mr. Sun Maozhu as Independent Non-executive Directors.	