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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)**

**(Stock Code of Preference Shares: 4612)**

## INDICATIVE ANNOUNCEMENT ON THE 2020 FIRST EXTRAORDINARY GENERAL MEETING

References are made to the circular and notice (the “**Circular and Notice**”) of the 2020 first extraordinary general meeting (the “**EGM**”) of the Postal Savings Bank of China Co., Ltd. (the “**Bank**”) dated January 21, 2020, which contain the time and place of the EGM and details of the resolutions tabled before the EGM for approval by the shareholders of the Bank (the “**Shareholders**”).

Shareholders can vote at the EGM through submitting the form of proxy or voting on-site. In accordance with the recent requirements of governments at all levels regarding the prevention and control work on the outbreak of novel coronavirus pneumonia, to protect the health and safety of the Shareholders and the attendees of the EGM and ensure the exercise of relevant shareholder's rights by the Shareholders, the Bank strongly recommends the Shareholders to attend and vote at the EGM through off-site means, i.e., to indicate your voting intention in the form of proxy for the EGM dated January 21, 2020 of the Bank and designate the chairman of the EGM as your proxy.

In view of the current requirements for prevention and control work, the Bank will take appropriate anti-epidemic measures at the venue of the EGM and invite the attending Shareholders to adopt proper personal preventive measures and proactively comply with the epidemic prevention and control requirements including attendee's registration of personal information and temperature check at the venue of the meeting. Those meeting the requirements may be allowed to enter the venue of the meeting. Please wear masks during the whole process and keep necessary distance between seats.

The Board of Directors of the Bank (the “**Board**”) has an office that is responsible for assisting in handling daily affairs of the Board. The Shareholders shall refer to the Circular and Notice for the details of the resolutions tabled before the EGM. If there are any questions about the relevant resolutions or any enquiries regarding the Bank, and any affairs that the Shareholders wish to communicate with the Board by taking the opportunity at the EGM, the Shareholders are welcome to contact the office of the Board through the following means:

Address: No. 3 Financial Street, Xicheng District, Beijing,  
PRC (Postcode: 100808)  
Contact person for the meeting: Yang Yang  
Telephone: 86-10-68858158  
Fax: 86-10-68858165  
E-mail: ir@psbc.com

If H Shareholders wish to attend the meeting on-site or have any other questions in relation to the EGM, please contact Computershare Hong Kong Investor Services Limited, the H Share Registrar of the Bank, through the following means:

Address: Computershare Hong Kong Investor Services Limited  
Shops 1712-1716, 17th Floor, Hopewell Centre,  
183 Queen's Road East, Wanchai, Hong Kong  
Telephone: 852-28628555  
Fax: 852-28650990  
E-mail: hkinfo@computershare.com.hk

Save as mentioned above, the time and place of the EGM, resolutions tabled before the EGM for consideration and approval, eligibility for attending the EGM, appointment of proxy, registration procedures, registration of transfer of H shares and other matters shall remain unchanged. For details, please refer to the Circular and Notice and the form of proxy.

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

Beijing, the PRC  
February 28, 2020

*As at the date of this announcement, the Board of the Bank comprises Mr. Zhang Jinliang as Chairman and Non-executive Director; Mr. Zhang Xuwen and Ms. Yao Hong as Executive Directors; Mr. Han Wenbo, Mr. Liu Yaogong, Mr. Liu Yue and Mr. Ding Xiangming as Non-executive Directors; Mr. Fu Tingmei, Mr. Wen Tiejun, Mr. Chung Shui Ming Timpson, Mr. Hu Xiang and Ms. Pan Yingli 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.*