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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)

ANNOUNCEMENT

CLOSURE OF REGISTER OF MEMBERS FOR THE 2020 SECOND EXTRAORDINARY GENERAL MEETING AND THE 2020 FIRST H SHAREHOLDERS' CLASS MEETING

Postal Savings Bank of China Co., Ltd. (the “**Bank**”) hereby announces that the H share register of members of the Bank will be closed from Tuesday, December 15, 2020 to Monday, December 21, 2020 (both days inclusive) for the purpose of determining the entitlement of holders of H shares to attend the 2020 Second Extraordinary General Meeting and the 2020 First H Shareholders’ Class Meeting to be held on Monday, December 21, 2020. H Shareholders whose names appear on the H shares register of members of the Bank after the close of business on Monday, December 14, 2020 are entitled to attend and vote at the 2020 Second Extraordinary General Meeting and the 2020 First H Shareholders’ Class Meeting. In order to attend the 2020 Second Extraordinary General Meeting and the 2020 First H Shareholders’ Class Meeting, all share certificates, together with the instruments of transfers, must be lodged for registration with the Bank’s H Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, not later than 4:30 p.m. on Monday, December 14, 2020. A circular containing details of the resolutions to be proposed at the 2020 Second Extraordinary General Meeting and the 2020 First H Shareholders’ Class Meeting, together with notices of the meetings, will be dispatched to shareholders of the Bank in due course.

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

Beijing, PRC
November 30, 2020

As at the date of this announcement, the Board of Directors of the Bank comprises Mr. Zhang Jinliang as Chairman and Non-executive Director; Mr. Guo Xinshuang, Mr. Zhang Xuewen 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.*