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**THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

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If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Postal Savings Bank of China Co., Ltd., you should at once hand this circular and the accompanying form of proxy, to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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This circular appears for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for the securities of the Bank.

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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)**

**ELECTION OF MR. LIU JIANJUN AS  
THE EXECUTIVE DIRECTOR OF THE BANK  
AND  
SUPPLEMENTAL NOTICE OF THE 2020 ANNUAL GENERAL MEETING**

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This supplemental circular should be read together with the circular of Postal Savings Bank of China Co., Ltd. (the “Bank”) published on May 28, 2021 (the “First Circular”).

The 2020 Annual General Meeting will be held as originally scheduled at 2:30 p.m. on Tuesday, June 29, 2021 at the head office of the Bank (No. 3 Financial Street, Xicheng District, Beijing). A supplemental notice of the 2020 Annual General Meeting is set out on pages 4 to 6 of this Supplemental Circular.

If you intend to appoint a proxy to attend the 2020 Annual General Meeting, you are required to complete the enclosed supplemental form of proxy in accordance with the instructions printed thereon and return it to Computershare Hong Kong Investor Services Limited not less than 24 hours before the time designated for holding the 2020 Annual General Meeting or any adjournment thereof (as the case may be). Completion and return of the supplemental form of proxy will not preclude you from attending and voting in person at the 2020 Annual General Meeting or any adjournment thereof.

Unless otherwise specified, the dates and time contained in this Supplemental Circular are in Hong Kong time.

\* *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.*

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## CONTENTS

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	<i>Page</i>
<b>Letter from the Board of Directors</b> .....	1
<b>Supplemental notice of the 2020 Annual General Meeting</b> .....	4

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LETTER FROM THE BOARD OF DIRECTORS

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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)**

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***Board of Directors:***

*Chairman and Non-executive Director:*

Mr. Zhang Jinliang

*Executive Directors:*

Mr. Zhang Xuewen

Ms. Yao Hong

*Non-executive Directors:*

Mr. Han Wenbo

Mr. Wei Qiang

Mr. Liu Yue

Mr. Ding Xiangming

*Independent Non-executive Directors:*

Mr. Fu Tingmei

Mr. Wen Tiejun

Mr. Chung Shui Ming Timpson

Mr. Hu Xiang

Ms. Pan Yingli

***Registered Office:***

No. 3 Financial Street,

Xicheng District,

Beijing, the PRC

***Principal Place of Business in Hong Kong:***

40th Floor, Dah Sing Financial Centre,

No. 248 Queen's Road East,

Wanchai,

Hong Kong

*To the Shareholders*

Dear Sir or Madam,

**I. INTRODUCTION**

This supplemental circular should be read together with the circular of Postal Savings Bank of China Co., Ltd. (the “**Bank**”) published on May 28, 2021 (the “**First Circular**”). Unless otherwise indicated, capitalized terms used herein have the same meanings as those defined in the First Circular.

The purpose of this Supplemental Circular is to provide you with the supplemental notice of the 2020 Annual General Meeting and the information on the additional resolution that will be submitted to the 2020 Annual General Meeting for approval, to enable you to make an informed decision on whether to vote for or against the resolution at the 2020 Annual General Meeting.

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## LETTER FROM THE BOARD OF DIRECTORS

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### II. ADDITIONAL RESOLUTION

The additional resolution to be proposed and approved as an ordinary resolution at the 2020 Annual General Meeting is: (7) Election of Mr. Liu Jianjun as the Executive Director of the Bank.

#### **Ordinary Resolution:**

#### **7. *Election of Mr. Liu Jianjun as the Executive Director of the Bank***

Reference is made to the announcement of the Bank published on May 31, 2021 in relation to the nomination of director of the Bank. The resolution on the nomination of Mr. Liu Jianjun as the Executive Director candidate of the Bank was considered and approved by the Board of Directors, and the resolution on the election of Mr. Liu Jianjun as the Executive Director of the Bank is hereby proposed at the 2020 Annual General Meeting for consideration and approval of the Shareholders. The appointment of Mr. Liu Jianjun is subject to the approval of the CBIRC and his term of office as the Director will be three years which shall commence from the date of approval by the CBIRC. Mr. Liu Jianjun will not receive remuneration from the Bank.

The profile of Mr. Liu Jianjun is set out as follows:

Liu Jianjun, male, is a Chinese national and was born in 1965. Mr. Liu Jianjun began to serve as the Vice President and member of the Leading Party Members' Group of China Post Group Co., Ltd. and the Deputy Secretary of the CPC Committee of the Bank since May 2021. Mr. Liu successively served as the Deputy General Manager of Weifang Branch and Jinan Branch as well as the General Manager of Dezhou Branch under Shandong Branch of China Construction Bank; the Deputy General Manager of Jinan Branch of China Merchants Bank, the General Manager of the Retail Banking Department, the General Manager of the Retail Management Department, the Business Executive of the Head Office and the Senior Executive Vice President of the General Office of Retail Finance, the Director of the Credit Card Center of China Merchants Bank, an Executive Director, an Executive Vice President and the Secretary of the Board of Directors of China Merchants Bank. He obtained a master's degree in National Economics from Dongbei University of Finance and Economics and is a senior economist.

As far as the Directors of the Bank are aware and save as disclosed in this Supplemental Circular, Mr. Liu Jianjun does not hold any directorship in other public companies the securities of which are listed on any securities markets in Chinese mainland, Hong Kong or overseas in the last three years, or have any other relationship with any Director, Supervisor, senior management or substantial Shareholder or controlling Shareholder of the Bank, or hold any other positions in the Bank or any of its subsidiaries. As of the date of this Supplemental Circular and to the knowledge and belief of the Directors of the Bank, Mr. Liu Jianjun does not hold any interests in the shares of the Bank or its associated corporations within the meaning of Part XV of the Hong Kong Securities and Futures Ordinance.

Save as disclosed above, there is no other information in relation to the appointment of Mr. Liu Jianjun that shall be disclosed pursuant to the requirements set out in Rule 13.51(2)(h) to (v) of the Hong Kong Listing Rules, nor any other matters that need to be brought to the attention of the Shareholders.

### III. THE 2020 ANNUAL GENERAL MEETING

A supplemental notice of the 2020 Annual General Meeting is set out on pages 4 to 6 of this Supplemental Circular. The 2020 Annual General Meeting will be held as originally scheduled at 2:30 p.m. on Tuesday, June 29, 2021 at the head office of the Bank (No. 3 Financial Street, Xicheng District, Beijing).

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## LETTER FROM THE BOARD OF DIRECTORS

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For details of other resolutions to be considered at the 2020 Annual General Meeting, eligibility for attending the 2020 Annual General Meeting, registration procedures, suspension of registration of share transfer, voting and other relevant matters, please refer to the First Circular and the notice of the 2020 Annual General Meeting published by the Bank on May 28, 2021.

#### IV. VOTING BY POLL

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of Shareholders at a general meeting must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. As such, all resolutions to be proposed at the 2020 Annual General Meeting will be voted by poll.

#### V. RECOMMENDATIONS

The Board of Directors considers that the additional resolution proposed above is in the interests of the Bank and its Shareholders as a whole. As such, the Board of Directors recommends you to vote in favour of the above resolution to be proposed at the 2020 Annual General Meeting.

Yours faithfully,  
By Order of the Board of Directors  
**Postal Savings Bank of China Co., Ltd.**  
**Du Chunye**  
*Joint Company Secretary*

June 7, 2021

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## SUPPLEMENTAL NOTICE OF THE 2020 ANNUAL GENERAL MEETING

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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)**

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## SUPPLEMENTAL NOTICE OF THE 2020 ANNUAL GENERAL MEETING

**Reference is made to** the notice of the 2020 Annual General Meeting of Postal Savings Bank of China Co., Ltd. (the “**Bank**”) published on May 28, 2021 which set out resolutions to be considered by the Shareholders at the 2020 Annual General Meeting to be held at the head office of the Bank (No.3 Financial Street, Xicheng District, Beijing) at 2:30 p.m. on Tuesday, June 29, 2021.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the 2020 Annual General Meeting will be held as originally scheduled, to consider and approve the following resolution in addition to those as set out in the notice of the 2020 Annual General Meeting of the Bank dated May 28, 2021:

### ORDINARY RESOLUTION

7. To consider and approve the Election of Mr. Liu Jianjun as the Executive Director of the Bank.

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

Beijing, the PRC  
June 7, 2021

*As at the date of this notice, the Board of Directors of the Bank comprises Mr. Zhang Jinliang as Chairman and Non-executive Director; Mr. Zhang Xuewen and Ms. Yao Hong as Executive Directors; Mr. Han Wenbo, Mr. Wei Qiang, 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.*

#### Notes:

- For the details of other resolutions to be considered at the 2020 Annual General Meeting and other relevant matters, please refer to the notice and circular of the 2020 Annual General Meeting of the Bank published on May 28, 2021. Please note that resolutions originally numbered 7 to 10 in the notice of the 2020 Annual General Meeting shall be re-numbered as 8 to 11.
- Since the form of proxy sent by the Bank together with the circular on May 28, 2021 (the “**First Form of Proxy**”) does not contain the additional resolution as set out in this supplemental notice, a supplemental form of proxy (the “**Supplemental Form of Proxy**”) which contains the aforementioned additional resolution has been prepared and is enclosed with this supplemental notice. The Supplemental Form of Proxy is applicable to the supplemental resolution as

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## SUPPLEMENTAL NOTICE OF THE 2020 ANNUAL GENERAL MEETING

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set out in this supplemental notice, and only supplements the First Form of Proxy. The Supplemental Form of Proxy will not affect the effectiveness of the First Form of Proxy duly completed and submitted to the Bank's H Share Registrar.

3. For the shareholder who has duly completed and only submitted the effective First Form of Proxy in accordance with the instructions printed thereon, his/her proxy(ies) shall vote for the resolutions as set out in the First Form of Proxy as instructed, and his/her proxy(ies) shall be entitled to vote for or abstain from voting at his/her discretion for the resolution as set out in the Supplemental Form of Proxy. Similarly, for the shareholder who has duly completed and only submitted the effective Supplemental Form of Proxy in accordance with the instructions printed thereon, his/her proxy(ies) shall vote for the resolution as set out in the Supplemental Form of Proxy as instructed, and his/her proxy(ies) shall be entitled to vote for or abstain from voting at his/her discretion for the resolutions as set out in the First Form of Proxy. If a shareholder wishes to give particular instructions to his/her proxy(ies) for all the resolutions as set out in both the First Form of Proxy and the Supplemental Form of Proxy, the shareholder shall duly complete and submit the effective First Form of Proxy and Supplemental Form of Proxy in accordance with the instructions printed thereon at the same time.
4. For joint holders, only the one whose name stands first in the Register shall be entitled to attend the 2020 Annual General Meeting and vote in respect thereof.
5. Shareholders or their proxies shall present their identity documents when attending the 2020 Annual General Meeting:
  - (1) Corporate shareholders' legal representatives attending the meeting shall present their valid personal identification, valid documents that can prove their identities as legal representatives and documents proving their shareholder identities; where legal representatives authorize others to attend the meeting, in addition to the aforesaid identification documents, the proxies of shareholders shall also present their valid personal identification and the written authorization letters lawfully issued by the legal representatives (including authorizing others to sign). Where corporate shareholders authorize others to attend the meeting, the proxies shall present their valid personal identification, the authorization resolution of the board of directors of the corporate shareholders or other decision-making bodies and documents proving their shareholder identities.
  - (2) Natural person shareholders attending the meeting in person shall present their valid personal identification and documents proving their shareholder identities; where shareholders authorize others to attend the meeting, proxies of shareholders shall present their valid personal identification, the authorization letters from the shareholders and documents proving their shareholder identities.
6. According to the Articles of Association of the Bank, if the number of shares of the Bank pledged by the shareholder is equal to or exceeds 50% of the shares held by such shareholder in the Bank, the voting right attached to the pledged shares may not be exercised at the shareholders' meeting. Upon completion of the share pledge registration, the shareholder shall timely provide the Bank with information relating to the share pledge.
7. In order to implement the current requirements regarding the prevention and control of COVID-19, avoid crowds gathering, protect the health and safety of the shareholders and the attendees, and ensure the exercise of shareholder's rights by the shareholders, it is suggested that shareholders consider attending and voting at the 2020 Annual General Meeting through off-site means. Shareholders can consider voting by filling in and submitting the form of proxy, i.e., indicating his/her voting intention in the First Form of Proxy and the Supplemental Form of Proxy of the 2020 Annual General Meeting, and appointing the chairman of the meeting as his/her proxy. The shareholders of A shares can also choose to vote by means of online voting. Please refer to the voting methods set out in the notice of the 2020 Annual General Meeting dated May 28, 2021 and the announcement dated June 7, 2021 in relation to the addition of provisional proposal for the 2020 Annual General Meeting published on the website of the Shanghai Stock Exchange by the Bank.
8. The 2020 Annual General Meeting is expected to last for not more than half a day. Shareholders or their proxies attending the meeting shall be responsible for their own travelling and accommodation expenses.

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## SUPPLEMENTAL NOTICE OF THE 2020 ANNUAL GENERAL MEETING

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9. The address of Computershare Hong Kong Investor Services Limited is 17M Floor and Shops 1712-1716, 17/F, Hopewell Center, 183 Queen's Road East, Wanchai, Hong Kong.
10. The address of the Bank's Registered Office is No. 3 Financial Street, Xicheng District, Beijing.  
  
Tel: 86-10-68858158  
Fax: 86-10-68858165
11. Unless otherwise specified, the dates and time contained in this supplemental notice are in Hong Kong time.