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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)**

## CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “**Board**”) of Postal Savings Bank of China Co., Ltd. (the “**Bank**”) announces that the 2022 first extraordinary general meeting of the Bank (the “**EGM**”) is scheduled to be held on Tuesday, November 1, 2022.

In order to determine the name list of H Shareholders who are entitled to attend the EGM, the Bank’s H share register of members will be suspended from Thursday, October 27, 2022 to Tuesday, November 1, 2022 (both days inclusive). To attend the EGM, H Shareholders shall, before 4:30 p.m. on Wednesday, October 26, 2022, submit the share certificates and share transfer documents to 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.

A circular and a notice containing details of the resolutions to be proposed at the EGM will be dispatched to the 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, the PRC  
October 12, 2022

*As at the date of this announcement, the Board of the Bank comprises Mr. Liu Jianjun, Mr. Zhang Xuewen and Ms. Yao Hong as Executive Directors; Mr. Han Wenbo, Mr. Chen Donghao, 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.*