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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)**

## **ANNOUNCEMENT ON POLL RESULTS OF THE 2022 FIRST EXTRAORDINARY GENERAL MEETING**

The board of directors (the “**Board**”) of the Postal Savings Bank of China Co., Ltd. (the “**Bank**”) hereby announces that, the 2022 First Extraordinary General Meeting (the “**EGM**”) of the Bank was held at the head office of the Bank, No. 3 Financial Street, Xicheng District, Beijing, at 2 p.m. on Tuesday, November 1, 2022.

The EGM was convened by the Board and Mr. Liu Jianjun, the Executive Director (Acting on behalf of the Chairman of the Board), served as the chairman of the EGM and presided over the meeting. There are 13 incumbent Directors of the Bank, 11 of whom attended the meeting, and Mr. Liu Yue and Mr. Ding Xiangming were unable to attend the meeting due to other work arrangement. There are 8 incumbent Supervisors of the Bank, 8 of whom attended the meeting. Mr. Du Chunye, the secretary of the Board of the Bank attended the meeting and all the senior management members were present as non-voting delegates. The EGM was convened in accordance with the requirements of the relevant laws and regulations of the PRC and the Articles of Association of the Bank, and the poll results are lawful and valid.

In compliance with the requirements of the Hong Kong Listing Rules, Computershare Hong Kong Investor Services Limited, the H Share registrar of the Bank, acted as the scrutineer for the EGM.

Reference is made to the circular of the Bank dated October 14, 2022 (the “**Circular**”), which contains details of the resolution proposed at the EGM for Shareholders’ consideration and approval. Unless the context otherwise requires, the terms used herein shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE EGM**

As at the date of the EGM, the total number of issued Shares of the Bank was 92,383,967,605 shares (including 72,527,800,605 A Shares and 19,856,167,000 H Shares). In accordance with the Articles of Association of the Bank, if the number of Shares of the Bank pledged by the Shareholder is equal to or greater than 50% of the Shares held by such Shareholder in the Bank, the voting right attached to the pledged Shares shall not be exercised at the Shareholders’ general meeting. As of the share registration date, so far as the Bank is aware, the number of Shares of the Bank pledged by some of the Bank’s Shareholders is equal to or greater than 50% of the Shares held by them in the Bank, and the voting right attached to a total of 140,410 pledged Shares shall not be exercised at the Shareholders’ general meeting. China Post Group and its associates (holding

a total of 62,249,789,280 Shares of the Bank, including 62,169,089,280 A Shares and 80,700,000 H Shares, as at the share registration date) shall abstain from voting on the resolution at the EGM. Save as disclosed above, no other Shareholders were required to abstain from voting or voting in favor of any of the resolution proposed at the EGM in accordance with the requirements of the Hong Kong Listing Rules. A total of 30,134,037,915 Shares, representing 32.618255% of the total Shares of the Bank, entitled the holders to vote on the resolution proposed at the EGM. Shareholders and authorized proxies attending the EGM held an aggregate of 19,308,910,125 Shares with voting rights of the Bank, representing 64.076743% of the total number of Shares entitling its holders to attend and vote on the resolution proposed at the EGM.

At the EGM, the following resolution was considered and duly passed by way of poll.

| Ordinary Resolution                                       |   | For                 |                | Against             |                | Abstain             |                |
|---|---|---------------------|----------------|---------------------|----------------|---------------------|----------------|
|   |   | No. of Shares voted | Percentage (%) | No. of Shares voted | Percentage (%) | No. of Shares voted | Percentage (%) |
| 1   | To consider and approve the Proposal Regarding the Adjustment to Deposit Agency Fee Rates for Agency Renminbi Personal Deposit Taking Business by Postal Savings Bank of China and China Post Group | 19,287,787,125      | 99.890605      | 12,117,900          | 0.062758       | 9,005,100           | 0.046637       |
| The resolution was duly passed as an ordinary resolution. |   |                     |                |                     |                |                     |                |

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

Beijing, the PRC  
November 1, 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.*