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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 THE RELEVANT ARRANGEMENT FOR 2024 INTERIM PROFIT DISTRIBUTION

The board of directors (the “**Board**”) of Postal Savings Bank of China Co., Ltd. (the “**Bank**”) held a meeting on May 30, 2024, at which the proposal on the relevant arrangement for 2024 interim profit distribution was considered and approved. Such proposal shall be subject to submission to the shareholders’ general meeting of the Bank for consideration.

Pursuant to the provisions of relevant laws and regulatory requirements, the relevant arrangement for 2024 interim profit distribution of the Bank is proposed as follows:

Based on the reviewed financial report for the first half of 2024 of the Bank, after reasonable consideration of current result performance, and subject to the availability of distributable profits for the first half of 2024, the Bank proposes to implement the 2024 interim profit distribution, with the total interim dividend accounting for no higher than 30% of the net profit attributable to equity holders of the Bank under the consolidated statements for the first half of 2024. The amount of distributed interim profit will be taken into consideration when formulating the following 2024 profit distribution plan. The 2024 interim profit distribution plan will be implemented after the fulfillment of corporate governance procedures in accordance with relevant laws and regulations and relevant requirements under the Articles of Association of the Bank.

The specific details and consideration result of the 2024 interim profit distribution plan shall be subject to the announcement of the Bank released in due course.

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

Beijing, the PRC
May 30, 2024

As at the date of this announcement, the Board of the Bank comprises Mr. Liu Jianjun and Ms. Yao Hong as Executive Directors; Mr. Han Wenbo, Mr. Chen Donghao, Mr. Wei Qiang, Mr. Huang Jie, Mr. Liu Yue and Mr. Ding Xiangming as Non-executive Directors; Mr. Wen Tiejun, Mr. Chung Shui Ming Timpson, Mr. Hu Xiang, Ms. Pan Yingli and Mr. Tang Zhihong 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.*