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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)

CHANGES IN MEMBERS OF SPECIAL COMMITTEES UNDER THE BOARD

A meeting was held by the board of directors (the “**Board**”) of Postal Savings Bank of China Co., Ltd. (the “**Bank**”) on July 30, 2024, at which the proposal regarding the changes in members of special committees under the Board of the Bank was considered and approved. The Board resolved to elect Mr. Liu Xin’an as a member of the Strategic Planning Committee and the Social Responsibility and Consumer Rights Protection Committee of the Board; to elect Mr. Zhang Xuanbo as a member of the Audit Committee and the Risk Management Committee of the Board; to elect Mr. Hu Yuting as a member of the Strategic Planning Committee and the Audit Committee of the Board; and to elect Mr. Yu Mingxiong as a member of the Strategic Planning Committee and the Audit Committee of the Board. The appointments of the above proposed directors as members of the special committees under the Board shall be effective from the date on which their qualifications as directors are approved by the National Financial Regulatory Administration.

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

Beijing, the PRC
July 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.*