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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 2024 INTERIM PROFIT DISTRIBUTION PLAN

References are made to the announcement dated May 30, 2024 and the interim results announcement dated August 30, 2024 of Postal Savings Bank of China Co., Ltd. (the “**Bank**”), in relation to, among other things, the Bank’s proposal to implement the 2024 interim profit distribution.

The board of directors (the “**Board**”) of the Bank held a meeting on September 30, 2024, at which the proposal for 2024 interim profit distribution plan was considered and approved. The 2024 interim profit distribution plan shall be subject to submission to the shareholders’ general meeting of the Bank for consideration.

Pursuant to relevant laws and regulations, regulatory requirements and the reviewed interim financial report of the Bank as of June 30, 2024, the Bank has formulated the 2024 interim profit distribution plan with details as follows:

Based on 99,161,076,038 ordinary shares in the total share capital of the Bank, the Bank proposes to pay the interim cash dividends totaling RMB14.646 billion (tax inclusive) for 2024 to all the ordinary shareholders whose names appear on the share register on the record date at RMB1.477 (tax inclusive) per ten ordinary shares. The total amount of interim cash dividends accounted for 30% of the net profit attributable to equity holders of the Bank under the interim consolidated statements for the first half of 2024.

The 2024 interim dividends will be paid to the A shareholders and H shareholders whose names appear on the register of members of the Bank after market close on Tuesday, January 7, 2025, provided that the 2024 interim profit distribution plan is considered and approved at the shareholders’ general meeting of the Bank. The Bank will suspend registration of transfer of H shares from Thursday, January 2, 2025 to Tuesday, January 7, 2025 (both days inclusive). In order to receive the interim cash dividends proposed to be distributed, H shareholders of the Bank shall, before 4:30 p.m. on Tuesday, December 31, 2024, 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. According to relevant regulatory requirements and business rules, dividends for A shares and H shares are expected to be paid on January 8, 2025 and January 24, 2025, respectively.

The Bank will make further announcements as and when appropriate for details of dividend-related tax and tax relief matters.

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

Beijing, the PRC
September 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. Liu Xin'an, Mr. Zhang Xuanbo, Mr. Hu Yuting, Mr. Ding Xiangming and Mr. Yu Mingxiong 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.*