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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)

(Stock Code of Preference Shares: 4612)

SUPPLEMENTAL NOTICE OF THE 2020 ANNUAL GENERAL MEETING

Reference is made to the notice of the 2020 Annual General Meeting of Postal Savings Bank of China Co., Ltd. (the “**Bank**”) published on May 28, 2021 which set out resolutions to be considered by the Shareholders at the 2020 Annual General Meeting to be held at the head office of the Bank (No.3 Financial Street, Xicheng District, Beijing) at 2:30 p.m. on Tuesday, June 29, 2021.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the 2020 Annual General Meeting will be held as originally scheduled, to consider and approve the following resolution in addition to those as set out in the notice of the 2020 Annual General Meeting of the Bank dated May 28, 2021:

ORDINARY RESOLUTION

7. To consider and approve the Election of Mr. Liu Jianjun as the Executive Director of the Bank.

By order of the Board of Directors
Postal Savings Bank of China Co., Ltd.

Du Chunye

Joint Company Secretary

Beijing, the PRC

June 7, 2021

As at the date of this notice, the Board of Directors of the Bank comprises Mr. Zhang Jinliang as Chairman and Non-executive Director; Mr. Zhang Xuewen and Ms. Yao Hong as Executive Directors; Mr. Han Wenbo, 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.*

Notes:

1. For the details of other resolutions to be considered at the 2020 Annual General Meeting and other relevant matters, please refer to the notice and circular of the 2020 Annual General Meeting of the Bank published on May 28, 2021. Please note that resolutions originally numbered 7 to 10 in the notice of the 2020 Annual General Meeting shall be re-numbered as 8 to 11.
2. Since the form of proxy sent by the Bank together with the circular on May 28, 2021 (the “**First Form of Proxy**”) does not contain the additional resolution as set out in this supplemental notice, a supplemental form of proxy (the “**Supplemental Form of Proxy**”) which contains the aforementioned additional resolution has been prepared and is enclosed with this supplemental notice. The Supplemental Form of Proxy is applicable to the supplemental resolution as set out in this supplemental notice, and only supplements the First Form of Proxy. The Supplemental Form of Proxy will not affect the effectiveness of the First Form of Proxy duly completed and submitted to the Bank’s H Share Registrar.
3. For the shareholder who has duly completed and only submitted the effective First Form of Proxy in accordance with the instructions printed thereon, his/her proxy(ies) shall vote for the resolutions as set out in the First Form of Proxy as instructed, and his/her proxy(ies) shall be entitled to vote for or abstain from voting at his/her discretion for the resolution as set out in the Supplemental Form of Proxy. Similarly, for the shareholder who has duly completed and only submitted the effective Supplemental Form of Proxy in accordance with the instructions printed thereon, his/her proxy(ies) shall vote for the resolution as set out in the Supplemental Form of Proxy as instructed, and his/her proxy(ies) shall be entitled to vote for or abstain from voting at his/her discretion for the resolutions as set out in the First Form of Proxy. If a shareholder wishes to give particular instructions to his/her proxy(ies) for all the resolutions as set out in both the First Form of Proxy and the Supplemental Form of Proxy, the shareholder shall duly complete and submit the effective First Form of Proxy and Supplemental Form of Proxy in accordance with the instructions printed thereon at the same time.
4. For joint holders, only the one whose name stands first in the Register shall be entitled to attend the 2020 Annual General Meeting and vote in respect thereof.
5. Shareholders or their proxies shall present their identity documents when attending the 2020 Annual General Meeting:
 - (1) Corporate shareholders’ legal representatives attending the meeting shall present their valid personal identification, valid documents that can prove their identities as legal representatives and documents proving their shareholder identities; where legal representatives authorize others to attend the meeting, in addition to the aforesaid identification documents, the proxies of shareholders shall also present their valid personal identification and the written authorization letters lawfully issued by the legal representatives (including authorizing others to sign). Where corporate shareholders authorize others to attend the meeting, the proxies shall present their valid personal identification, the authorization resolution of the board of directors of the corporate shareholders or other decision-making bodies and documents proving their shareholder identities.
 - (2) Natural person shareholders attending the meeting in person shall present their valid personal identification and documents proving their shareholder identities; where shareholders authorize others to attend the meeting, proxies of shareholders shall present their valid personal identification, the authorization letters from the shareholders and documents proving their shareholder identities.
6. According to the Articles of Association of the Bank, if the number of shares of the Bank pledged by the shareholder is equal to or exceeds 50% of the shares held by such shareholder in the Bank, the voting right attached to the pledged shares may not be exercised at the shareholders’ meeting. Upon completion of the share pledge registration, the shareholder shall timely provide the Bank with information relating to the share pledge.

7. In order to implement the current requirements regarding the prevention and control of COVID-19, avoid crowds gathering, protect the health and safety of the shareholders and the attendees, and ensure the exercise of shareholder's rights by the shareholders, it is suggested that shareholders consider attending and voting at the 2020 Annual General Meeting through off-site means. Shareholders can consider voting by filling in and submitting the form of proxy, i.e., indicating his/her voting intention in the First Form of Proxy and the Supplemental Form of Proxy of the 2020 Annual General Meeting, and appointing the chairman of the meeting as his/her proxy. The shareholders of A shares can also choose to vote by means of online voting. Please refer to the voting methods set out in the notice of the 2020 Annual General Meeting dated May 28, 2021 and the announcement dated June 7, 2021 in relation to the addition of provisional proposal for the 2020 Annual General Meeting published on the website of the Shanghai Stock Exchange by the Bank.
8. The 2020 Annual General Meeting is expected to last for not more than half a day. Shareholders or their proxies attending the meeting shall be responsible for their own travelling and accommodation expenses.
9. The address of Computershare Hong Kong Investor Services Limited is 17M Floor and Shops 1712-1716, 17/F, Hopewell Center, 183 Queen's Road East, Wanchai, Hong Kong.
10. The address of the Bank's Registered Office is No. 3 Financial Street, Xicheng District, Beijing.

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11. Unless otherwise specified, the dates and time contained in this supplemental notice are in Hong Kong time.