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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)

NOMINATION AND PROPOSED RE-ELECTION OF DIRECTORS OF THE BANK

The board of directors (the “**Board**”) of Postal Savings Bank of China Co., Ltd. (the “**Bank**”) held a meeting on May 30, 2024, and considered and approved the proposal on the re-election of Mr. Liu Jianjun and Ms. Yao Hong as the candidates for Executive Directors of the Bank and the proposal on the nomination of Mr. Hu Yuting as the candidate for Non-executive Director of the Bank. The above proposals in relation to the nomination and proposed re-election of Directors of the Bank will be submitted to the shareholders’ general meeting of the Bank for consideration. Upon consideration and approval by the shareholders’ general meeting, the terms of office of Mr. Liu Jianjun and Ms. Yao Hong as Directors shall be three years commencing from the date of the consideration and approval by the shareholders’ general meeting. The qualification of Mr. Hu Yuting as Director is subject to the approval of the National Financial Regulatory Administration and his term of office will be three years commencing from the date of approval of his qualification by the National Financial Regulatory Administration.

The profile of Mr. Liu Jianjun is set out as follows:

Liu Jianjun, male, Chinese nationality, born in 1965, obtained a master’s degree in Economics from Dongbei University of Finance and Economics and holds the title of Senior Economist. He previously served as Deputy General Manager of Weifang Branch and Jinan Branch as well as the General Manager of Dezhou Branch under Shandong Branch of China Construction Bank; Deputy General Manager of Jinan Branch of China Merchants Bank, General Manager of the Retail Banking Department, General Manager of the Retail Management Department, Business Executive of the Head Office and Senior Executive Vice President of the General Office of Retail Finance, Director of the Credit Card Center of China Merchants Bank, Executive Director, Executive Vice President and Secretary of the Board of Directors of China Merchants Bank. He currently serves as Vice President of China Post Group Corporation Limited and an Executive Director and President of the Bank.

The profile of Ms. Yao Hong is set out as follows:

Yao Hong, female, Chinese nationality, born in 1966, obtained a master’s degree in Management from Hunan University and holds the title of Senior Economist. She previously served as Deputy Director of the Savings Business Division under the Postal Savings and Remittance Bureau of the Ministry of Posts and Telecommunications, and Director of the Savings Business Division and Associate Director General of the Postal Savings and Remittance Bureau of the State Post Bureau. She currently serves as an Executive Director, Vice President and Chief Risk Officer of the Bank. She concurrently serves as Vice Chairman of Payment & Clearing Association of China.

The profile of Mr. Hu Yuting is set out as follows:

Hu Yuting, male, Chinese nationality, born in 1979, obtained a master's degree in Finance from the Central University of Finance and Economics and holds the titles of Senior Accountant, Certified Public Accountant and Chartered Financial Analyst. He previously served as Deputy Manager and Manager of the Taxation Management Division in the Finance Department of China Mobile Limited, Deputy General Manager of the Finance Department of China Mobile Limited, and General Manager and Director of China Mobile Group Finance Co., Ltd. He currently serves as General Manager of the Finance Department and Securities Affairs Department of China Mobile Limited.

As at the date of this announcement, as far as the Directors of the Bank are aware and save as disclosed in this announcement, Mr. Liu Jianjun, Ms. Yao Hong and Mr. Hu Yuting did not hold any directorship in other public companies the securities of which are listed on any securities market in the Chinese mainland, Hong Kong or overseas in the past three years, nor did they have any other relationship with any Director, Supervisor, senior management, major shareholder or controlling shareholder of the Bank, or hold any other positions in the Bank or any of its subsidiaries; did not have any interest in the shares of the Bank or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong.

Mr. Liu Jianjun and Mr. Hu Yuting will not receive remuneration from the Bank. The remuneration of Ms. Yao Hong will be determined in accordance with the Bank's relevant provisions on director remuneration management and based on the evaluation results. For details of the remuneration, please refer to the annual report issued by the Bank in due course.

Save as disclosed above, there is no other information in relation to the appointments of Mr. Liu Jianjun, Ms. Yao Hong and Mr. Hu Yuting that shall be disclosed pursuant to the requirements set out in Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor any other matters that need to be brought to the attention of the shareholders of the Bank.

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.*