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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 OF THE BOARD

A meeting was held by the Board of Directors (the “**Board**”) of Postal Savings Bank of China Co., Ltd. (the “**Bank**”) on June 26, 2026, at which the proposal regarding changes in members of special committees of the Board was considered and approved. The Board resolved to elect Mr. Liu Ruigang as a member of the Social Responsibility and Consumer Rights Protection Committee of the Board, and he will cease to serve as a member of the Nomination and Remuneration Committee of the Board; elect Mr. Tang Zhihong as a member of the Audit Committee of the Board, and he will cease to serve as a member of the Risk Management Committee of the Board; elect Mr. Hong Xiaoyuan as the chairman and a member of the Nomination and Remuneration Committee of the Board, and a member of the Related Party Transactions Control Committee of the Board, and he will cease to serve as a member of the Strategic Planning Committee of the Board and a member of the Social Responsibility and Consumer Rights Protection Committee of the Board; elect Mr. Pu Yonghao as a member of the Audit Committee of the Board, and he will cease to serve as a member of the Social Responsibility and Consumer Rights Protection Committee of the Board; and elect Mr. Sun Maozhu as the chairman and a member of the Audit Committee of the Board, a member of the Related Party Transactions Control Committee of the Board, and a member of the Risk Management Committee of the Board. The appointments of Mr. Liu Ruigang, Mr. Tang Zhihong, Mr. Hong Xiaoyuan and Mr. Pu Yonghao to the special committees of the Board shall be effective from the date of retirement of Mr. Wen Tiejun and Ms. Pan Yingli; the appointment of Mr. Sun Maozhu to the special committees of the Board shall be effective from the date on which his qualification as Director is approved by the National Financial Regulatory Administration. From the date when Mr. Sun Maozhu assumes office, Mr. Chung Shui Ming Timpson will cease to hold any relevant positions on the special committees of the Board.

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

Beijing, the PRC
June 26, 2026

As at the date of this announcement, the Board of the Bank comprises Mr. Zheng Guoyu as Chairman of the Board and Non-executive Director; Mr. Lu Wei and Ms. Yao Hong as Executive Directors; Mr. Liu Xin'an, Mr. Zhang Xuanbo, Mr. Liu Ruigang, Ms. Chen Xue, Mr. Hu Yuting, Mr. Song Xiaodong, and Mr. Yu Mingxiong as Non-executive Directors; Mr. Wen Tiejun, Mr. Chung Shui Ming Timpson, Ms. Pan Yingli, Mr. Tang Zhihong, Mr. Hong Xiaoyuan, Mr. Yang Yong, and Mr. Pu Yonghao 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.*