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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 RETIREMENT OF DIRECTORS

Due to the expiration of their terms of office, Mr. Wen Tiejun and Ms. Pan Yingli, Independent Non-executive Directors of Postal Savings Bank of China Co., Ltd. (the “**Bank**”), will cease to serve as Independent Non-executive Directors of the Bank with effect from June 30, 2026. Concurrently, Mr. Wen Tiejun will cease to serve as chairman and member of the Nomination and Remuneration Committee, member of the Strategic Planning Committee and member of the Audit Committee of the Board of Directors; and Ms. Pan Yingli will cease to serve as member of the Related Party Transactions Control Committee, member of the Audit Committee and member of the Nomination and Remuneration Committee of the Board of Directors.

Mr. Wen Tiejun and Ms. Pan Yingli have confirmed that they have no disagreement with the Board of Directors of the Bank and there are no matters in relation to their retirement that need to be brought to the attention of the Bank’s shareholders and creditors. The handover has been completed in accordance with the relevant requirements. The retirement of Mr. Wen Tiejun and Ms. Pan Yingli will not result in the number of members of the Bank’s Board of Directors falling below the statutory quorum.

The Board of Directors of the Bank expresses its sincere gratitude to Mr. Wen Tiejun and Ms. Pan Yingli for their contributions to the Bank during their tenures.

By order of the Board of Directors
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 Directors of the Bank comprises Mr. Zheng Guoyu as Chairman of the Board of Directors 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.*