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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

CHANGE OF ACCOUNTING FIRMS

Postal Savings Bank of China Co., Ltd. (the “**Bank**”) hereby announces that, in light of the Bank’s business development needs and demand for audit services, with reference to the market situation, and in accordance with the Administrative Measures for the Selection and Appointment of Accounting Firms by State-owned Financial Enterprises (Cai Jin [2020] No. 6) promulgated by the Ministry of Finance and other relevant regulations, the Bank organized and conducted a tender process for the selection and appointment of accounting firms for 2024. Based on the results of the tender and the recommendation of the Audit Committee of the board of directors of the Bank (the “**Board**”), the Board has resolved to engage KPMG Huazhen LLP and KPMG as the accounting firms of the Bank for 2024, which will be respectively responsible for providing auditing and related services for the financial statements of the Bank prepared in accordance with China Accounting Standards for Business Enterprises and International Financial Reporting Standards. The audit fee is RMB18.18 million, of which the audit fee for internal control is RMB1.6644 million.

The accounting firms engaged by the Bank for 2023, Deloitte Touche Tohmatsu Certified Public Accountants LLP and Deloitte Touche Tohmatsu, have confirmed that there are no matters relating to the termination of their services that need to be brought to the attention of the shareholders of the Bank. The Board also confirms that the Bank has no disagreement or any pending matters with Deloitte Touche Tohmatsu Certified Public Accountants LLP and Deloitte Touche Tohmatsu and it is not aware of any relevant matters that need to be brought to the attention of the shareholders of the Bank.

The above matters shall be submitted to the shareholders' general meeting of the Bank for review and approval.

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.*