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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)**

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors (the “**Board**”) of Postal Savings Bank of China Co., Ltd. are set out below.

### **Executive Directors**

Liu Jianjun (performing the duties of the Chairman of the Board)

Zhang Xuewen

Yao Hong

### **Non-Executive Directors**

Han Wenbo

Chen Donghao

Wei Qiang

Liu Yue

Ding Xiangming

### **Independent Non-Executive Directors**

Fu Tingmei

Wen Tiejun

Chung Shui Ming Timpson

Hu Xiang

Pan Yingli

The Board has set up 6 special committees. The table below provides membership information of these committees on which each Board member serves.

Committees Directors	Strategic Planning Committee	Related Party Transactions Control Committee	Audit Committee	Risk Management Committee	Nomination and Remuneration Committee	Social Responsibility and Consumer Rights Protection Committee
Liu Jianjun	C*				M	C
Zhang Xuewen	M	M			M	
Yao Hong	M	M		M		M
Han Wenbo	M			C		
Chen Donghao				M		M
Wei Qiang			M	M		
Liu Yue	M		M			
Ding Xiangming				M		M
Fu Tingmei		C		M	M	
Wen Tiejun	M		M		C	
Chung Shui Ming Timpson		M	C			
Hu Xiang	M		M			M
Pan Yingli		M	M		M	

*Notes:*

C Chairman of the relevant Board committee

C\* Performing the duties of the Chairman of the relevant committee

M Member of the relevant Board committee

Beijing, PRC

April 25, 2022