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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 BOARD COMMITTEES

A meeting was held by the Board of Directors (the “**Board**”) of Postal Savings Bank of China Co., Ltd. (the “**Bank**”) on December 28, 2022, at which the proposal regarding changes in members of Board committees of the Bank was considered and approved. The Board resolved to elect Mr. Tang Zhihong as chairman and member of the Related Party Transactions Control Committee of the Board, member of the Risk Management Committee of the Board and member of the Nomination and Remuneration Committee of the Board, whose directorship will take effect from the date of approval of his qualifications as a director by the China Banking and Insurance Regulatory Commission. Commencing from the date of Mr. Tang Zhihong’s appointment, Mr. Fu Tingmei will cease to serve on the Board committees. At the same time, the Board resolved to elect Mr. Chung Shui Ming Timpson as member of the Risk Management Committee of the Board, and Mr. Ding Xiangming ceased to be a member of the Risk Management Committee with effect from the date of resolution.

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

Beijing, the PRC  
December 28, 2022

*As at the date of this announcement, the Board of the Bank comprises Mr. Liu Jianjun, Mr. Zhang Xuewen and Ms. Yao Hong as Executive Directors; Mr. Han Wenbo, Mr. Chen Donghao, Mr. Wei Qiang, Mr. Liu Yue and Mr. Ding Xiangming as Non-executive Directors; Mr. Fu Tingmei, Mr. Wen Tiejun, Mr. Chung Shui Ming Timpson, Mr. Hu Xiang and Ms. Pan Yingli 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.*