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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)**

## **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)  
Yao Hong

### **Non-executive Directors**

Han Wenbo  
Chen Donghao  
Wei Qiang  
Huang Jie  
Liu Yue  
Ding Xiangming

### **Independent Non-executive Directors**

Wen Tiejun  
Chung Shui Ming Timpson  
Hu Xiang  
Pan Yingli  
Tang Zhihong

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

Directors \ Committees	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
Yao Hong	M	M		M		M
Han Wenbo	M			C		
Chen Donghao				M		M
Wei Qiang			M	M		
Huang Jie	M		M			
Liu Yue	M		M			
Ding Xiangming		M				M
Wen Tiejun	M		M		C	
Chung Shui Ming Timpson		M	C	M		
Hu Xiang	M		M			M
Pan Yingli		M	M		M	
Tang Zhihong		C		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, the PRC

January 23, 2024