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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 RESIGNATION OF SUPERVISOR

Mr. Zhao Yongxiang, a shareholder representative supervisor of Postal Savings Bank of China Co., Ltd. (the “**Bank**”), tendered his resignation to the Board of Supervisors of the Bank on March 8, 2024 to resign from the positions as a shareholder representative supervisor and a member of the Duty Performance Supervision Committee of the Board of Supervisors of the Bank due to reaching the statutory retirement age. Mr. Zhao Yongxiang’s resignation shall take effect from March 8, 2024.

Mr. Zhao Yongxiang has confirmed that he has no disagreement with the Board of Supervisors of the Bank and does not have any matters in relation to his resignation that should be brought to the attention of the shareholders and creditors of the Bank.

The Board of Supervisors of the Bank would like to express its sincere gratitude to Mr. Zhao Yongxiang for his contributions to the Bank during his tenure of office.

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

Beijing, the PRC
March 8, 2024

As at the date of this announcement, the Board of Directors of the Bank comprises Mr. Liu Jianjun and Ms. Yao Hong as Executive Directors; Mr. Han Wenbo, Mr. Chen Donghao, Mr. Wei Qiang, Mr. Huang Jie, Mr. Liu Yue and Mr. Ding Xiangming 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.*