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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)

NOMINATION OF DIRECTOR OF THE BANK

The board of directors (the “**Board**”) of Postal Savings Bank of China Co., Ltd. (the “**Bank**”) held a meeting on April 29, 2024 and considered and approved the proposal on the nomination of Mr. Yu Mingxiong as the candidate of Non-executive Director of the Bank. The proposal on the election of Mr. Yu Mingxiong as Non-executive Director of the Bank will be submitted to the shareholders’ general meeting of the Bank for consideration. The qualification of Mr. Yu Mingxiong as Director is subject to the approval of the National Financial Regulatory Administration and his term of office will be three years commencing from the date of approval of his qualification by the National Financial Regulatory Administration. From the date of Mr. Yu Mingxiong taking office, Mr. Liu Yue will no longer perform the duties as a Non-executive Director and a member of the Board committees of the Bank due to the expiration of his term of office.

The profile of Mr. Yu Mingxiong is set out as follows:

Yu Mingxiong, male, Chinese nationality, born in 1977, obtained a bachelor’s degree in economics and a bachelor’s degree in law from Zhongnan University of Economics and holds the titles of Senior Engineer, Senior Political Work Engineer, Auditor and Certified Public Accountant (non-practicing member). He previously served as Deputy Director of the Audit Department of China Shipbuilding Industry Corporation (CSIC), Director and General Manager of CSIC Finance Co., Ltd., Director and General Manager of China Shipbuilding Capital Limited, Non-executive Director of Everbright Securities Company Limited, Director of the Audit Department of China State Shipbuilding Corporation Limited, etc. He currently serves as Director of Asset Management Department of China State Shipbuilding Corporation Limited.

As at the date of this announcement, as far as the Directors of the Bank are aware and save as disclosed in this announcement, Mr. Yu Mingxiong did not hold any directorship in other public companies the securities of which are listed on any securities market in the Chinese mainland, Hong Kong or overseas in the past three years, nor did he have any other relationship with any Director, Supervisor, senior management, substantial shareholder or controlling shareholder of the Bank, nor did he hold any other positions in the Bank or any of its subsidiaries; did not have any interest in the shares of the Bank or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong.

Mr. Yu Mingxiong, as Non-executive Director of the Bank, will not receive remuneration from the Bank.

Save as disclosed above, there is no other information in relation to the appointment of Mr. Yu Mingxiong that shall be disclosed pursuant to the requirements set out in Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor any other matters that need to be brought to the attention of the shareholders of the Bank.

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

Beijing, the PRC
April 29, 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. 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.*