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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 POLL RESULTS OF THE 2025 SECOND EXTRAORDINARY GENERAL MEETING

The Board of Directors (the "**Board**") of Postal Savings Bank of China Co., Ltd. (the "**Bank**") hereby announces that, the 2025 Second Extraordinary General Meeting (the "**EGM**") of the Bank was held on-site at Block A, Jinding Building, No. 3 Financial Street, Xicheng District, Beijing, at 10:00 a.m. on Thursday, October 9, 2025.

The EGM was convened by the Board. Mr. Zheng Guoyu, Chairman of the Bank, served as the chairman of the EGM and presided over the meeting. All of the 16 incumbent Directors of the Bank attended the EGM. All of the 4 incumbent Supervisors of the Bank attended the EGM. The candidates for Directors and Mr. Du Chunye, Secretary to the Board of the Bank, attended the EGM, and other members of the senior management were present. The EGM was convened in accordance with the requirements of the relevant laws and regulations of the PRC and the Articles of Association of the Bank, and the poll results are lawful and valid.

In compliance with the requirements of the Hong Kong Listing Rules, Computershare Hong Kong Investor Services Limited, the H Share Registrar of the Bank, acted as the scrutineer for the EGM.

Reference is made to the circular dated September 24, 2025 (the "**Circular**") of the Bank, which contains details of the resolutions proposed at the EGM for Shareholders' consideration and approval. Unless the context otherwise requires, the terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

As at the date of the EGM, after deducting the Shares whose holders cannot exercise voting rights due to pledge or other reasons in accordance with the Articles of Association of the Bank, a total of 119,915,131,634 Shares entitled the holders to attend and vote on the resolutions at the EGM. Shareholders and authorized proxies attending the EGM represented an aggregate of 110,760,826,837 voting Shares of the Bank, accounting for 92.366014% of the total Shares with the right to vote on the resolutions proposed at the EGM. No Shareholders were required to abstain from voting on or voting in favor of any of the resolutions proposed at the EGM in accordance with the requirements of the Hong Kong Listing Rules.

At the EGM, the following resolutions were considered and duly passed by way of poll.

1. To consider and approve the change of registered capital of the Bank

Poll results:

For		Against		Abstain	
No. of Shares voted	Percentage (%)	No. of Shares voted	Percentage (%)	No. of Shares voted	Percentage (%)
110,748,131,573	99.988538	11,806,600	0.010660	888,664	0.000802

2. To consider and approve the amendments to the Articles of Association

Poll results:

For		Against		Abstain	
No. of Shares voted	Percentage (%)	No. of Shares voted	Percentage (%)	No. of Shares voted	Percentage (%)
108,690,227,592	98.130567	2,061,264,148	1.861005	9,335,097	0.008428

3. To consider and approve the amendments to the Rules of Procedure for the Shareholders' General Meeting

Poll results:

For		Against		Abstain	
No. of Shares voted	Percentage (%)	No. of Shares voted	Percentage (%)	No. of Shares voted	Percentage (%)
110,746,950,194	99.987472	13,436,443	0.012131	440,200	0.000397

4. To consider and approve the amendments to the Rules of Procedure for the Board of Directors

Poll results:

For		Against		Abstain	
No. of Shares voted	Percentage (%)	No. of Shares voted	Percentage (%)	No. of Shares voted	Percentage (%)
110,747,322,483	99.987808	13,033,354	0.011767	471,000	0.000425

5. To consider and approve the dissolution of the Board of Supervisors

Poll results:

For		Against		Abstain	
No. of Shares voted	Percentage (%)	No. of Shares voted	Percentage (%)	No. of Shares voted	Percentage (%)
110,748,050,673	99.988465	11,900,100	0.010744	876,064	0.000791

6. To consider and approve the election of Ms. Chen Xue as Non-executive Director of the Bank

Poll results:

For		Against		Abstain	
No. of Shares voted	Percentage (%)	No. of Shares voted	Percentage (%)	No. of Shares voted	Percentage (%)
110,558,354,405	99.817199	201,913,232	0.182296	559,200	0.000505

7. To consider and approve the election of Mr. Song Xiaodong as Non-executive Director of the Bank

Poll results:

For		Against		Abstain	
No. of Shares voted	Percentage (%)	No. of Shares voted	Percentage (%)	No. of Shares voted	Percentage (%)
110,530,337,230	99.791903	229,920,807	0.207583	568,800	0.000514

8. To consider and approve the absorption and merger of YOU^{+} BANK

Poll results:

For		Against		Abstain	
No. of Shares voted	Percentage (%)	No. of Shares voted	Percentage (%)	No. of Shares voted	Percentage (%)
110,748,048,137	99.988463	12,315,800	0.011119	462,900	0.000418

Among the above resolutions, items 3, 4, 6 and 7 are ordinary resolutions and were approved by more than half of the total number of valid voting Shares held by Shareholders and proxies of Shareholders attending the EGM; items 1, 2, 5 and 8 are special resolutions and were approved by more than two-thirds of the total number of valid voting Shares held by Shareholders and proxies of Shareholders attending the EGM.

Pursuant to relevant regulatory requirements, the Report on the Evaluation of the Substantial Shareholder of Postal Savings Bank of China for the Year 2024 as set out in the notice of the EGM is a reporting matter to the EGM and does not require approval at the Shareholders' general meeting.

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

Beijing, the PRC
October 9, 2025

As at the date of this announcement, the Board of the Bank comprises Mr. Zheng Guoyu as Chairman of the Board and Non-executive Director; Mr. Liu Jianjun and Ms. Yao Hong as Executive Directors; Mr. Han Wenbo, Mr. Liu Xin'an, Mr. Zhang Xuanbo, Mr. Liu Ruigang, Mr. Hu Yuting, Mr. Ding Xiangming and Mr. Yu Mingxiong as Non-executive Directors; Mr. Wen Tiejun, Mr. Chung Shui Ming Timpson, Ms. Pan Yingli, Mr. Tang Zhihong, Mr. Hong Xiaoyuan and Mr. Yang Yong 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.*