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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 THE RESIGNATION OF DIRECTOR

On October 30, 2025, the Board of Directors (the “**Board**”) of Postal Savings Bank of China Co., Ltd. (the “**Bank**”) received a letter of resignation from Mr. Han Wenbo after its tenth meeting in 2025. Mr. Han Wenbo resigned as Non-executive Director, chairman and member of the Risk Management Committee of the Board, and member of the Strategic Planning Committee of the Board of the Bank due to work adjustments. The resignation of Mr. Han Wenbo came into effect upon the delivery of his letter of resignation to the Board.

Mr. Han Wenbo has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the Bank’s shareholders and creditors. He has completed the work handover in accordance with relevant requirements. The resignation of Mr. Han Wenbo will not result in the number of Board members falling below the statutory quorum.

Since joining the Board of the Bank, Mr. Han Wenbo has followed the guidance of Xi Jinping Thought on Socialism with Chinese Characteristics for a New Era and performed his duties with diligence, dedication, and compliance with rules and regulations. He has put into practice and promoted the high-quality development of the Bank, and has made significant contributions to deepening the strategic transformation, optimizing corporate governance, strengthening comprehensive risk management, and enhancing the internal control and compliance of the Bank. The Board of the Bank extends its sincere gratitude to Mr. Han Wenbo.

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

Beijing, the PRC
October 30, 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. 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.*