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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)

CHANGES IN MEMBERS OF SPECIAL COMMITTEES UNDER THE BOARD

A meeting was held by the board of directors (the “**Board**”) of Postal Savings Bank of China Co., Ltd. (the “**Bank**”) on November 26, 2025, at which the proposal regarding changes in members of special committees under the Board of the Bank was considered and approved. The Board resolved to elect Mr. Liu Xin’an as a member of the Audit Committee of the Board, and he will no longer serve as a member of the Nomination and Remuneration Committee of the Board; elect Mr. Zhang Xuanbo as the chairman of the Risk Management Committee of the Board; elect Mr. Liu Ruigang as a member of the Risk Management Committee of the Board, and he will no longer serve as a member of the Audit Committee of the Board; elect Ms. Chen Xue as a member of the Risk Management Committee of the Board and a member of the Nomination and Remuneration Committee of the Board; elect Mr. Song Xiaodong as a member of the Strategic Planning Committee of the Board and a member of the Related Party Transactions Control Committee of the Board; and elect Mr. Pu Yonghao as a member of the Strategic Planning Committee of the Board, a member of the Risk Management Committee of the Board and a member of the Social Responsibility and Consumer Rights Protection Committee of the Board. The appointments of Mr. Liu Xin’an, Mr. Zhang Xuanbo and Mr. Liu Ruigang as members of special committees under the Board shall be effective from the date of resolution; and the appointments of other proposed directors as members of special committees under the Board shall be effective from the date on which their qualifications as directors are approved by the National Financial Regulatory Administration.

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

Beijing, the PRC
November 26, 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.*