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中国邮政储蓄银行
POSTAL SAVINGS BANK OF CHINA

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)

NOTICE OF THE 2025 THIRD EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2025 third extraordinary general meeting (the "**EGM**") of Postal Savings Bank of China Co., Ltd. (the "**Bank**") will be held on-site at Block A, Jinding Building, No. 3 Financial Street, Xicheng District, Beijing at 10:00 a.m. on Friday, December 19, 2025 to deal with the following matters:

RESOLUTIONS

1. To consider and approve the 2025 interim profit distribution plan;

2. To consider and approve the Directors' remuneration settlement plan for 2024;

3. To consider and approve the Supervisors' remuneration settlement plan for 2024;

4. To consider and approve the amendments to the Authorization Plan of the Shareholders' General Meeting to the Board of Directors; and

5. To consider and approve the financial bond issuance plan.

Among the above resolutions, items 1, 2, and 3 are ordinary resolutions, and items 4 and 5 are special resolutions.

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

Beijing, the PRC
December 2, 2025

As at the date of this notice, 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.*

Notes:

1. According to the Hong Kong Listing Rules, any vote of Shareholders at a Shareholders' general meeting must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. As such, all resolutions proposed at the EGM will be voted by poll. After the EGM, relevant voting results will be published on the website of the Bank as well as the HKEXnews website of Hong Kong Exchanges and Clearing Limited.

2. A Shareholder entitled to attend and vote at the EGM announced to be convened herein is entitled to appoint one or more proxies to attend and, in the event of a poll, vote in his/her stead. A proxy need not be a Shareholder of the Bank.

3. The proxy form together with notarized authorization letters of signatories or other authorization documents (if any) shall be invalid unless they are filled out and returned to the Bank's H Share Registrar, Computershare Hong Kong Investor Services Limited, no later than 24 hours before the time designated for holding the EGM or any adjournment thereof. The address of Computershare Hong Kong Investor Services Limited is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. Completion and return of the proxy form will not preclude you from attending and voting in person at the EGM or any adjournment thereof if you so wish.

4. In order to determine the list of H Shareholders who are entitled to attend the EGM, the Bank will suspend registration of transfer of H Shares from Tuesday, December 16, 2025 to Friday, December 19, 2025 (both days inclusive). To attend the EGM, H Shareholders shall, before 4:30 p.m. on Monday, December 15, 2025, submit the share certificates and share transfer documents to the Bank's H Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

5. For joint holders, only the one whose name stands first in the register of members shall be entitled to attend the EGM and vote in respect thereof.

6. Shareholders or their proxies shall present their identity documents when attending the EGM:

   (1) Legal representatives of legal person Shareholders who attend the meeting shall provide their valid personal identification certificates, valid proof of their capacity as legal representatives and proof of identity as a Shareholder; where the legal representatives delegate others to attend the meeting, proxies of the Shareholder shall provide, in addition to the documents above, their valid personal identification certificates and written form of proxy provided by the legal representatives (including those signed by an authorized person) according to laws. Where the other persons are authorized to attend the meeting by the legal person Shareholders, they shall provide their valid personal identification certificates, the resolution of authorization by the board of directors or other decision-making bodies of legal person Shareholders, and proof of identity as a Shareholder.

(2) Natural person Shareholders who attend the meeting in person shall provide their valid personal identification certificates and proof of identity as a Shareholder; where others are delegated to attend the meeting, proxies of Shareholders shall provide their valid personal identification certificates, the authorization letters from the Shareholders and proof of the identity of their principal as Shareholders.

7. If the EGM considers and approves the 2025 interim profit distribution plan, the Bank is expected to distribute 2025 interim cash dividends to A Shareholders and H Shareholders on Monday, January 12, 2026 and Friday, February 13, 2026, respectively. To determine the name list of H Shareholders entitled to receive the 2025 interim cash dividends, the Bank will suspend registration of transfer of H Shares from Tuesday, January 6, 2026 to Friday, January 9, 2026 (both days inclusive). Shareholders whose names appear on the register of members of H Shares of the Bank after close of trading on Friday, January 9, 2026 are entitled to receive the 2025 interim cash dividends. Unregistered H Shareholders of the Bank who wish to qualify for the entitlement to the 2025 interim cash dividends proposed to be distributed are required to submit the share certificates and share transfer documents to the Bank's H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong before 4:30 p.m. on Monday, January 5, 2026.

8. Shareholders or their proxies shall bear their own travelling and accommodation expenses for attending this meeting.

9. The address of the Bank's Registered Office is No. 3 Financial Street, Xicheng District, Beijing, the PRC.

Tel: 86-10-68858158
Fax: 86-10-68858165