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Cash Dividend with Currency Option Announcement for Equity Issuer

Issuer name	Postal Savings Bank of China Co., Ltd.
Stock code	01658
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim Dividend for the Six Months Ended 30 June 2025 (Updated)
Announcement date	02 December 2025
Status	Update to previous announcement
Reason for the update / change	Updates on (i) date of shareholders' approval, (ii) ex-dividend date, (iii) latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend, (iv) book close period, (v) record date, and (vi) payment date
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	30 June 2025
Dividend declared	RMB 1.23 per 10 share
Date of shareholders' approval	19 December 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Amount in which the dividend will be paid in alternative currency 1	RMB 1.23 per 10 share
Exchange rate for alternative currency 1	RMB 1 : RMB 1
Partial election of currency option	No
Closing date and time for option election	To be announced
Ex-dividend date	02 January 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 January 2026 16:30
Book close period	From 06 January 2026 to 09 January 2026
Record date	09 January 2026
Payment date	13 February 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited

	Shops 1712-1716, 17/F Hopewell Center 183 Queen's Road East Wan Chai Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	To be announced
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Partial election of currency option is only applicable to Hong Kong Securities Clearing Company Nominees Limited.	
Directors of the issuer	
As at the date of this announcement, the Board of Directors 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.	