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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)

ANNOUNCEMENT ON DISSOLUTION OF THE BOARD OF SUPERVISORS

Postal Savings Bank of China Co., Ltd. (the "**Bank**") held the 2025 second extraordinary general meeting on October 9, 2025, at which the Proposal on Amendments to the Articles of Association of Postal Savings Bank of China Co., Ltd. and the Proposal on the Dissolution of the Board of Supervisors of Postal Savings Bank of China were considered and approved. Recently, the Bank has received the Approval of Amendments to the Articles of Association of Postal Savings Bank of China by the National Financial Regulatory Administration (Jin Fu [2025] No. 713).

From the date on which the Amendments to the Articles of Association of the Bank were approved and became effective, the Bank shall cease to have a Board of Supervisors. The Audit Committee of the Board of Directors shall assume the relevant functions and powers of the Board of Supervisors in accordance with laws. The current Supervisors, namely Mr. Bai Jianjun, Mr. Chen Shimin, Mr. Li Yue, and Mr. Gu Nannan, no longer serve as Supervisors of the Bank or hold any relevant positions on the Board of Supervisors. All of the aforementioned Supervisors have confirmed that they have no disagreement with the Bank and there are no other related matters that need to be brought to the attention of the shareholders and creditors of the Bank. The relevant rules of the Board of Supervisors of the Bank shall be abolished simultaneously.

During their tenure, the Supervisors of the Bank have diligently and faithfully performed their duties, actively provided constructive suggestions on key areas such as corporate governance, operation and management, risk management, and finance and internal control management, and faithfully fulfilled their supervisory responsibilities, making important contributions to promoting the Bank's high-quality development. The Bank expresses its sincere gratitude to the Supervisors.

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

Beijing, the PRC
December 16, 2025

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.

* *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.*