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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors (the "**Board**") of Postal Savings Bank of China Co., Ltd. are set out below.

Chairman

Zheng Guoyu (Non-executive Director)

Executive Directors

Lu Wei
Yao Hong

Non-executive Directors

Liu Xin'an
Zhang Xuanbo
Liu Ruigang
Chen Xue
Hu Yuting
Ding Xiangming
Yu Mingxiong

Independent Non-executive Directors

Wen Tiejun
Chung Shui Ming Timpson
Pan Yingli
Tang Zhihong
Hong Xiaoyuan
Yang Yong
Pu Yonghao

The Board has set up 6 special committees. The table below provides membership information of these committees on which each Board member serves.

Committees / Directors	Strategic Planning Committee	Related Party Transactions Control Committee	Audit Committee	Risk Management Committee	Nomination and Remuneration Committee	Social Responsibility and Consumer Rights Protection Committee
Zheng Guoyu	C					
Lu Wei	M				M	C
Yao Hong	M	M		M		M
Liu Xin'an	M		M			
Zhang Xuanbo			M	C		
Liu Ruigang				M	M	
Chen Xue				M	M	
Hu Yuting	M		M			
Ding Xiangming		M				M
Yu Mingxiong	M		M			
Wen Tiejun	M		M		C	
Chung Shui Ming Timpson		M	C	M		
Pan Yingli		M	M		M	
Tang Zhihong		C		M	M	
Hong Xiaoyuan	M		M			M
Yang Yong			M		M	M
Pu Yonghao	M			M		M

Notes:

C Chairperson of the relevant Board committee
M Member of the relevant Board committee

Beijing, the PRC
February 13, 2026