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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 THE RETIREMENT OF EXECUTIVE DIRECTOR, VICE PRESIDENT AND CHIEF RISK OFFICER

The Board of Directors (the "**Board**") of Postal Savings Bank of China Co., Ltd. (the "**Bank**") received a letter of resignation from Ms. Yao Hong. Ms. Yao Hong resigned from the positions of Executive Director, Vice President, Chief Risk Officer, member of the Strategic Planning Committee of the Board, member of the Related Party Transactions Control Committee of the Board, member of the Risk Management Committee of the Board, and member of the Social Responsibility and Consumer Rights Protection Committee of the Board of the Bank as she reached the statutory retirement age. The resignation of Ms. Yao Hong shall come into effect from November 6, 2026.

Ms. Yao Hong has confirmed that she has no disagreement with the Board of the Bank and there are no matters in relation to her retirement that need to be brought to the attention of the Bank's shareholders and creditors. The handover has been duly completed in accordance with the relevant requirements. The retirement of Ms. Yao Hong will not result in the number of members of the Board of the Bank falling below the minimum number required by law.

Ms. Yao Hong joined the Bank at its inception and has devoted nearly twenty years of dedicated service to the Bank. Ms. Yao Hong has adhered to the guidance of Xi Jinping Thought on Socialism with Chinese Characteristics for a New Era, earnestly implemented national strategies and regulatory policy requirements, and consistently upheld the philosophy of risk-based management as well as steady and sustainable development. She has actively fostered a prudent and sound risk culture, coordinated development with security, continuously deepened the development of a comprehensive risk management system, and empowered risk prevention and control with digitalization, providing solid support for the high-quality development of the Bank's business. During her tenure, Ms. Yao Hong performed her duties with dedication and diligence, took on responsibility and was enterprising in her work, and made significant contributions to building the Bank into a first-tier large retail bank. The Board of the Bank expresses its sincere gratitude to Ms. Yao Hong.

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

Beijing, the PRC
November 6, 2026

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. Lu Wei as Executive Director; Mr. Liu Xin'an, Mr. Zhang Xuanbo, Mr. Liu Ruigang, Ms. Chen Xue, Mr. Hu Yuting, Mr. Song Xiaodong, and Mr. Yu Mingxiong as Non-executive Directors; Mr. Tang Zhihong, Mr. Hong Xiaoyuan, Mr. Yang Yong, Mr. Pu Yonghao, and Mr. Sun Maozhu 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.*