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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 2026 SECOND EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2026 second 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 Thursday, November 26, 2026 to consider and approve the following ordinary resolution:

1. To consider and approve the 2026 Interim Profit Distribution Plan.

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

Beijing, the PRC
November 9, 2026

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. 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 authorised 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 authorised 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 to be proposed at the EGM will be voted on 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 convened by the above notice is entitled to appoint one or more proxies to attend and, vote in his/her stead. A proxy need not be a Shareholder of the Bank.

3. The proxy form together with notarised authorisation letters of signatories or other authorisation documents (if any) shall be valid only if completed 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 name list of H Shareholders who are entitled to attend the EGM, the Bank's H Share register of members will be closed from Monday, November 23, 2026 to Thursday, November 26, 2026 (both days inclusive), with the record date being Thursday, November 26, 2026. To attend the EGM, H Shareholders shall, before 4:30 p.m. on Friday, November 20, 2026, 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 entity Shareholders who attend the meeting shall provide their valid personal identification, 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 and written form of proxy provided by the legal representatives (including those signed by an authorised person) in accordance with the law. Where other persons are authorised by legal entity Shareholders to attend the meeting, they shall provide their valid personal identification, resolution of authorisation by the board of directors or other decision-making institution of legal entity Shareholders and proof of identity as a Shareholder.

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

7. If the EGM considers and approves the 2026 Interim Profit Distribution Plan, the Bank is expected to distribute the 2026 interim cash dividend to A Shareholders and H Shareholders on Friday, December 11, 2026 and Friday, January 22, 2027, respectively. To determine the list of H Shareholders entitled to receive the 2026 interim cash dividend, the Bank's H Share register of members will be closed from Monday, December 7, 2026 to Thursday, December 10, 2026 (both days inclusive). Shareholders whose names appear on the register of members of H Shares of the Bank after market close on Thursday, December 10, 2026 are entitled to receive the 2026 interim cash dividend. Holders of H Shares who have not yet been registered as H Shareholders of the Bank and wish to qualify for the entitlement to the proposed 2026 interim cash dividend 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 Friday, December 4, 2026.

8. Shareholders or their proxies attending the meeting shall be responsible for their own travelling and accommodation expenses.

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