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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 2026 (Updated)
Announcement date	26 November 2026
Status	Update to previous announcement
Reason for the update / change	Updates on the details of withholding tax applied to the dividend declared
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2026
Reporting period end for the dividend declared	30 June 2026
Dividend declared	RMB 1.33 per 10 share
Date of shareholders' approval	26 November 2026
Information relating to Hong Kong register of holders	
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 1.33 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	30 December 2026 16:30
Ex-dividend date	03 December 2026
Latest time to lodge transfers of securities for determining entitlement to the dividend	04 December 2026 16:30
Book close period	From 07 December 2026 to 10 December 2026
Record date	10 December 2026
Payment date	22 January 2027
Registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17/F

	Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Details of withholding tax (including types of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. For further details, please refer to the section headed "WITHHOLDING AND PAYMENT OF INCOME TAX" in the announcement on poll results of the 2026 Second Extraordinary General Meeting of the Bank dated 26 November 2026. In addition, for individual H Shareholders receiving dividends who are residents from countries (regions) that have entered into a tax convention with the PRC stipulating a tax rate of more than 10% but less than 20%, the Bank will withhold and pay individual income tax at the effective tax rate stipulated in the relevant tax onvention when distributing the 2026 Interim Dividend.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	The Bank shall withhold and pay enterprise income tax at the rate of 10% on behalf of the non-resident enterprise Shareholders whose names appear on the register of members of H Shares when distributing the 2026 Interim Dividend to such Shareholders.
Individual - non-resident i.e. registered address outside PRC	10%	For individual H Shareholders receiving dividends who are Hong Kong or Macau residents or residents from countries (regions) that have entered into a tax convention with the PRC stipulating a tax rate of 10%, the Bank will withhold and pay individual income tax at the rate of 10% when distributing the 2026 Interim Dividend.
Individual - non-resident i.e. registered address outside PRC	10%	For individual H Shareholders receiving dividends who are residents from countries (regions) that have entered into a tax convention with the PRC stipulating a tax rate of less than 10%, the Bank will withhold and pay individual income tax at the provisional rate of 10% when distributing the 2026 Interim Dividend.
Individual - non-resident i.e. registered address outside PRC	20%	For individual H Shareholders receiving dividends who are residents from countries (regions) that have entered into a tax convention with the PRC stipulating a tax rate of 20% or without tax conventions with the

			PRC or under other circumstances, the Bank will withhold and pay individual income tax at the rate of 20% when distributing the 2026 Interim Dividend.
	Southbound Trading Investors (mainland individual investors and mainland securities investment funds)	20%	For dividends obtained by mainland individual investors from investing in H Shares via the Southbound Trading, the Bank shall withhold individual income tax at the rate of 20% on behalf of the investors. Individual investors who have paid the withholding tax abroad may apply to the competent tax authority of China Securities Depository and Clearing Corporation Limited for tax credits with valid tax deduction certificates. For dividends obtained by mainland securities investment funds from investing in H Shares via the Southbound Trading, the Bank shall withhold the income tax on dividends distributed pursuant to the foregoing.

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

The right to exercise the currency option for certain dividend is applicable only 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. 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.