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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)

PROPOSED RE-ELECTION OF DIRECTOR OF THE BANK

The Board of Directors (the “**Board**”) of Postal Savings Bank of China Co., Ltd. (the “**Bank**”) held a meeting on April 29, 2026, at which the proposal on the nomination of Mr. Tang Zhihong as the candidate for Independent Non-executive Director of the Bank was considered and approved. The proposal will be submitted to the shareholders’ general meeting of the Bank for consideration. Mr. Tang Zhihong’s term of office as a Director shall be three years commencing from the date of the consideration and approval by the shareholders’ general meeting.

The profile of Mr. Tang Zhihong is set out as follows:

Tang Zhihong, male, born in 1960, obtained a Bachelor of Arts degree from Jilin University and is a Senior Economist. Mr. Tang has served as Independent Non-executive Director of the Bank since March 2023. Mr. Tang previously served as Deputy Director of the Education Department and Deputy Director of the Audit Department of Liaoning branch of the People’s Bank of China, Vice President and President of Liaoning Jinzhou branch of the People’s Bank of China, Director of Jinzhou branch of the State Administration of Foreign Exchange, Vice President of Shenyang branch of China Merchants Bank Co., Ltd., Deputy Director of Shenzhen management department of China Merchants Bank Co., Ltd., President of Lanzhou branch of China Merchants Bank Co., Ltd., President of Shanghai branch of China Merchants Bank Co., Ltd., Director of the Shenzhen management department of China Merchants Bank Co., Ltd., Assistant President and Vice President of China Merchants Bank Co., Ltd., and Independent Non-executive Director of Harbin Electric Company Limited. He currently serves as External Director of Overseas Chinese Town Holdings Company.

As at the date of this announcement, Mr. Tang Zhihong has confirmed that, save as disclosed in this announcement, he has not held any directorship in other public companies the securities of which are listed on any securities market in the Chinese mainland, Hong Kong or overseas in the past three years; has no other relationship with any Director, senior management member, substantial shareholder or controlling shareholder of the Bank; does not hold any other positions in the Bank or any of its subsidiaries; and does not hold any interest in the shares of the Bank or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong.

Mr. Tang Zhihong has confirmed that (i) he meets all the independence criteria set out in Rule 3.13(1) to (8) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”); (ii) he has no past or present financial or other interest in the business of the Bank or its subsidiaries, nor any connection with any core connected person of the Bank (as defined in the Hong Kong Listing Rules); and (iii) there are no other factors that may affect his independence at the time of his nomination. The Board is also of the opinion that Mr. Tang Zhihong complies with independence guidelines set out in Rule 3.13 of the Hong Kong Listing Rules and is independent pursuant to the terms of the guidelines.

The remuneration of Mr. Tang Zhihong shall be determined pursuant to the relevant decisions set out in the Proposal on the Remuneration Adjustment Plan of Independent Non-executive Directors of Postal Savings Bank of China adopted at the 2019 Annual General Meeting of Shareholders of the Bank. For details of his remuneration, please refer to the annual report published by the Bank in due course.

Save as disclosed above, there is no other information in relation to the appointment of Mr. Tang Zhihong that is required to be disclosed pursuant to the requirements set out in Rule 13.51(2)(h) to (v) of the Hong Kong Listing Rules, nor any other matters that require the attention of the shareholders of the Bank.

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

Beijing, the PRC
April 29, 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 and Ms. Yao Hong as Executive Directors; Mr. Liu Xin'an, Mr. Zhang Xuanbo, Mr. Liu Ruigang, Ms. Chen Xue, 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, Mr. Yang Yong, and Mr. Pu Yonghao 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.*