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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)

ANNOUNCEMENT ON THE APPOINTMENT OF CHIEF COMPLIANCE OFFICER

On May 26, 2026, the Board of Directors (the “**Board**”) of Postal Savings Bank of China Co., Ltd. (the “**Bank**”) considered and approved the proposal on the appointment of Mr. Lu Wei as Chief Compliance Officer of the Bank. In accordance with relevant regulations, as Mr. Lu Wei serves as President of the Bank, his concurrent appointment as Chief Compliance Officer of the Bank shall take effect on the date of approval by the Board. Mr. Lu Wei shall assume the concurrent position of Chief Compliance Officer of the Bank with effect from May 26, 2026.

The profile of Mr. Lu Wei is set out as follows:

Lu Wei, male, born in 1971, obtained a master's degree in Accounting from Deakin University in Australia. He previously held various positions at China CITIC Bank, including Deputy General Manager of the Business Department at the Head Office; General Manager of the Budget and Finance Department, General Manager of the Finance and Accounting Department, General Manager of the Asset and Liability Department at the Head Office, and Deputy Head of the preparatory team for the establishment of Hong Kong Branch; Board Secretary at the Head Office, and Deputy Head of the preparatory team for the establishment of the JSC Altyn Bank; President of Shenzhen Branch; and Corporate Business Director and Vice President at the Head Office. He also served as General Manager, Vice Chairman and Chairman of CITIC Trust Co., Ltd.; Executive Director and President of China CITIC Bank, etc. He currently serves as Vice President of China Post Group Corporation Limited, as well as Executive Director and President of the Bank.

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

Beijing, the PRC
May 26, 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.*