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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)

NOTICE OF THE 2025 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2025 annual general meeting (the “AGM”) 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 Friday, June 26, 2026 to deal with the following matters:

RESOLUTIONS

1. To consider and approve the 2025 Work Report of the Board of Directors;
2. To consider and approve the Final Financial Accounts for 2025;
3. To consider and approve the Profit Distribution Plan for 2025;
4. To consider and approve the Budget Plan of Fixed Asset Investment for 2026;
5. To consider and approve the Engagement of Accounting Firms for 2026;
6. To consider and approve the Election of Independent Non-executive Directors of the Bank:
 - 6.1 To consider and approve the Re-election of Mr. Tang Zhihong as Independent Non-executive Director of the Bank; and
 - 6.2 To consider and approve the Election of Mr. Sun Maozhu as Independent Non-executive Director of the Bank.

Among them, items 1 to 5 are ordinary resolutions (non-cumulative voting resolutions) and item 6 is an ordinary resolution (cumulative voting resolution).

MATTERS TO BE REPORTED

7. 2025 Work Report of Independent Directors of Postal Savings Bank of China;
8. Report on the Implementation of the Plan on Authorization of the Shareholders' General Meeting to the Board of Directors of Postal Savings Bank of China Co., Ltd. in 2025;
9. Report on the Evaluation of Substantial Shareholders of Postal Savings Bank of China for the Year 2025; and
10. Special Report on Related Party Transactions of Postal Savings Bank of China for the Year 2025.

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

Beijing, the PRC
June 4, 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 and Ms. Yao Hong as Executive Directors; 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. 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.*

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 proposed at the AGM will be voted on by poll. After the AGM, relevant voting results will be published on the website of the Bank as well as the disclosure website of Hong Kong Exchanges and Clearing Limited.
2. A Shareholder entitled to attend and vote at the AGM convened by the above notice is entitled to appoint one or more proxies to attend and, in the event of a poll, vote in his/her stead. A proxy need not be a Shareholder of the Bank.
3. The proxy form together with notarized authorization letters of signatories or other authorization 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 AGM 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 AGM or any adjournment thereof if you so desire.

4. To determine the list of H Shareholders entitled to attend the AGM, the Bank will suspend registration of transfer of H Shares from Tuesday, June 23, 2026 to Friday, June 26, 2026 (both days inclusive). Shareholders whose names appear on the register of members of H Shares of the Bank after the close of trading on Friday, June 26, 2026 are entitled to attend the AGM. To attend the AGM, H Shareholders shall, before 4:30 p.m. on Monday, June 22, 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 shall be entitled to attend the AGM and vote in respect thereof.
6. Shareholders or their proxies shall present their identity documents when attending the AGM:
 - (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 authorized person) according to laws. Where the other persons are authorized to attend the meeting by the legal entity Shareholders, they shall provide their valid personal identification, resolution of the authorization 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 AGM considers and approves the Profit Distribution Plan for 2025, the Bank is expected to distribute 2025 final cash dividends to A Shareholders and H Shareholders on Monday, July 13, 2026 and Wednesday, August 19, 2026, respectively. To determine the list of H Shareholders entitled to receive 2025 final cash dividends, the Bank will suspend registration of transfer of H Shares from Tuesday, July 7, 2026 to Friday, July 10, 2026 (both days inclusive). Shareholders whose names appear on the register of members of H Shares of the Bank after the closing of trading on Friday, July 10, 2026 are entitled to receive 2025 final cash dividends. 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 final cash dividends proposed to be distributed for 2025 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 Monday, July 6, 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.

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