



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)

## FORM OF PROXY FOR THE 2025 ANNUAL GENERAL MEETING

Number of shares to which this form of proxy relates <sup>(Note 2)</sup>	H Shares
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I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of <sup>(Note 1)</sup> \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ H Shares <sup>(Note 2)</sup> of Postal Savings Bank of China Co., Ltd. (the "Bank"), hereby appoint the Chairman of the meeting or \_\_\_\_\_ <sup>(Note 3)</sup> as my/our proxy to attend and vote for me/us on my/our behalf at the 2025 Annual General Meeting of the Bank to be held at 10:00 a.m. on Friday, June 26, 2026 on-site at Block A, Jinding Building, No. 3 Financial Street, Xicheng District, Beijing or at any adjournment thereof as indicated hereunder in respect of the following resolutions. In the absence of any indication, the proxy may vote at his/her own discretion.

Ordinary Resolutions (Non-cumulative voting resolutions)		For <sup>(Note 4)</sup>	Against <sup>(Note 4)</sup>	Abstain <sup>(Note 4)</sup>
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			
Ordinary Resolutions (Cumulative voting resolutions)		Cumulative Voting Method <sup>(Note 5)</sup> (Please fill in the number of votes)		
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			
6.2	To consider and approve the Election of Mr. Sun Maozhu as Independent Non-executive Director of the Bank			

Date: \_\_\_\_\_

Signature <sup>(Notes 6, 7 and 8)</sup>: \_\_\_\_\_

#### Notes:

- Please insert the full name(s) and address(es) (as shown in the register of members) in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- Please insert the number of shares in the Bank registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to be related to all the shares in the capital of the Bank registered in your name(s) (whether held alone or jointly with others).
- If any proxy other than the Chairman of the meeting is preferred, please delete the words "the Chairman of the meeting or" and insert the name and address of the proxy desired in the space provided. A shareholder may appoint one or more proxies to attend and vote in his/her stead. A proxy need not be a shareholder of the Bank. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE PLACE A "✓" IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE PLACE A "✓" IN THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING, PLEASE PLACE A "✓" IN THE BOX MARKED "ABSTAIN".** If the form returned is duly signed but without specific direction on any of the resolutions, the proxy is entitled to vote or abstain from voting at his/her discretion in respect of all resolutions; or if there is no specific direction in respect of a particular proposed resolution, the proxy is entitled, in relation to that particular proposed resolution, to vote or abstain from voting at his/her discretion. A proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those set out in the notice of the meeting. The shares abstained from voting will be counted in the calculation of the majority required for approving a resolution.
- When the Independent Non-executive Directors are elected at this meeting, the Bank implements the cumulative voting method. Please refer to the annex to the proxy form for an explanation of the cumulative voting method.
- This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be executed under its common seal or under the hand of its legal representative or an attorney duly authorized to sign the same. If this form of proxy is signed by an attorney of the appointer, the power of attorney authorizing that attorney to sign, or other documents of authorization, must be notarized.
- In the case of joint holders, the one whose name stands first in the register of members shall alone be entitled to attend and vote at the meeting in respect of such shares.
- In order to be valid, this form of proxy together with any notarized power of attorney or other documents of authorization (if any) must be deposited at the Bank's H Share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong no later than 24 hours before the time of holding the meeting or any adjourned meeting thereof.

\* 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.

## ANNEX:

### EXPLANATION OF THE CUMULATIVE VOTING METHOD FOR THE ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTORS

- I. The election of candidates for Independent Non-executive Directors at the Shareholders' general meeting shall be numbered as resolution groups. Shareholders shall cast their votes for each candidate under the resolution group.
- II. The number of shares declared represents the number of votes. For the resolution group, each share held by a Shareholder shall be equivalent to the number of Independent Non-executive Directors to be elected under that resolution group. If a Shareholder holds 100 shares of the Bank, and the Shareholders' general meeting is to elect 2 Independent Non-executive Directors from 2 candidates, then the Shareholder shall have 200 votes for the resolution group of the Board of Directors.
- III. Shareholders shall limit their voting to the number of votes available for election for the resolution group. Shareholders shall vote according to their own will, either casting all their votes for a single candidate or distributing them among different candidates in any combination. After the voting, the votes for each proposal shall be cumulatively calculated.
- IV. Example:

A listed company holds a Shareholders' general meeting to elect its Independent Non-executive Directors by cumulative voting; there are 2 Independent Non-executive Directors to be elected, and 2 candidates for Independent Non-executive Directors. The following matters need to be voted:

Cumulative voting resolutions		
6.	Proposal on the Election of Independent Non-executive Directors	Number of votes
6.1	Example: Zhang ××	
6.2	Example: Wang ××	

A Shareholder holds 100 shares of the company at the close of trading on the record date. Under cumulative voting, he/she shall have 200 votes for proposal 6 "Proposal on the Election of Independent Non-executive Directors".

The Shareholder may vote at his/her own will on proposal 6, with the number of votes limited to 200. He/she may cast all 200 votes for a single candidate or distribute them among any candidates in any combination.

As shown in the table below:

No.	Resolution Name	Number of votes			
		Method 1	Method 2	Method 3	Method...
6.	Proposal on the Election of Independent Non-executive Directors	–	–	–	–
6.1	Example: Zhang ××	100	200	150	...
6.2	Example: Wang ××	100	0	50	...