



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Postal Savings Bank of China Co., Ltd. are set out below.

Chairman

LI Guohua (Non-executive director)

Executive Directors

LYU Jiajin

ZHANG Xuewen

YAO Hong

Non-executive Directors

TANG Jian

CHIN Hung I David

Independent Non-executive Directors

MA Weihua

BI Zhonghua

FU Tingmei

GAN Peizhong

There are 6 Board committees. The table below provides membership information of these committees on which each Board member serves.

| Director | Board Committee | Strategic Planning Committee | Related Party Transactions Control Committee | Audit Committee | Risk Management Committee | Nomination and Remuneration Committee | Social Responsibility Committee |
|-------------------|------------------------|-------------------------------------|---|------------------------|----------------------------------|--|--|
| LI Guohua | | C | | | | | |
| LYU Jiajin | | M | | | M | M | C |
| ZHANG Xuewen | | M | M | | | M | |
| YAO Hong | | M | M | | | | M |
| TANG Jian | | | | | M | | M |
| CHIN Hung I David | | | | M | | | M |
| MA Weihua | | M | C | M | | | |
| BI Zhonghua | | | M | C | | M | M |
| FU Tingmei | | | M | | | M | |
| GAN Peizhong | | | | M | M | C | |

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Beijing, the PRC
January 23, 2017