



**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)**

**(Stock Code of Preference Shares: 4612)**

## **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**

HAN Wenbo

TANG Jian

LIU Yaogong

CHIN Hung I David

DING Xiangming

### **Independent Non-executive Directors**

MA Weihua

BI Zhonghua

FU Tingmei

GAN Peizhong

HU Xiang

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

<b>Directors</b>	<b>Committees</b>	<b>Strategic Planning Committee</b>	<b>Related Party Transactions Control Committee</b>	<b>Audit Committee</b>	<b>Risk Management Committee</b>	<b>Nomination and Remuneration Committee</b>	<b>Social Responsibility Committee</b>
LI Guohua		C					
LYU Jiajin		M			M	M	C
ZHANG Xuewen		M	M			M	
YAO Hong		M	M				M
HAN Wenbo		M			C		
TANG Jian					M		M
LIU Yaogong				M	M		
CHIN Hung I David				M			M
DING Xiangming					M		M
MA Weihua		M	C	M			
BI Zhonghua			M	C		M	M
FU Tingmei			M			M	
GAN Peizhong				M	M	C	
HU Xiang		M		M			

*Notes:*

C Chairman of the relevant committees

M Member of the relevant committees

Beijing, PRC

October 20, 2017