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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)

(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.

Executive Directors

Lyu Jiajin (performing the duties of the Chairman of the Board)

Zhang Xuewen

Yao Hong

Non-Executive Directors

Han Wenbo

Tang Jian

Liu Yaogong

Chin Hung I David

Liu Yue

Ding Xiangming

Independent Non-Executive Directors

Ma Weihua

Bi Zhonghua

Fu Tingmei

Gan Peizhong

Hu Xiang

The Board has established 6 special committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Strategic Planning Committee	Related Party Transactions Control Committee	Audit Committee	Risk Management Committee	Nomination and Remuneration Committee	Social Responsibility Committee
Lyu Jiajin	C*			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
Liu Yue	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 Board committee

C* Performing the duties of the Chairman of the Board committee

M Member of the relevant Board committee

Beijing, the PRC

August 17, 2018