

POSTAL SAVINGS BANK OF CHINA CO., LTD. 中國郵政儲蓄銀行股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability) (在中華人民共和國註冊成立的股份有限公司)

> (Stock Code: 1658) (股份代號: 1658)

> > 17 March 2025

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Postal Savings Bank of China Co., Ltd. (the "Bank") is writing to inform you that the Bank has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which means any documents issued or to be issued by the Bank for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the websites of the Bank at www.psbc.tcm and www.psbc.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications (Note), the Bank recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Bank's H share registrar (the "**Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Bank does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Bank will send you the Actionable Corporate Communications in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the Share Registrar or send an email to postal.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction unless being revoked or superseded (whichever is earlier) and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

For and on behalf of **Postal Savings Bank of China Co., Ltd.**

Note: Actionable Corporate Communications refer to any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holders.

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.

各位登記股東:

以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則第 2.07A 條,中國郵政儲蓄銀行股份有限公司(「**本行**」)謹此通知 閣下,本行已採用以電子方式發佈公司通訊(「**公司通訊**」)之安排,該公司通訊是指本行發佈或將要發佈以供其任何證券的持有人參照或採取行動的任何文件,包括但不限於(a) 董事會報告、年度賬目連同核數師報告以及財務摘要報告(如適用); (b) 中期報告及其中期摘要報告(如適用); (c) 會議通告; (d) 上市文件; (e) 通函;及 (f) 委任代表表格。

請注意,所有未來公司通訊的英文版和中文版將在本行網站 <u>www.psbcltd.cn</u> 及 <u>www.psbc.com</u> 和香港交易所披露易網站 <u>www.hkexnews.hk</u> 上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊^(開設),本行建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 閣下也可以簽署回條並交回本行的 H 股股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果本行沒有收到 関下的有效電子郵件地址,直至股份過戶處收到 関下有效的電子郵件地址前,本行未來將以印刷本形式向 関下發送可供採取行動的公司通訊。

若 閣下希望收取公司通訊之印刷版,請填妥本函背頁之回條並交回股份過戶處,或發送電子郵件至 <u>postal.ecom@computershare.com.hk</u>,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,除非被撤銷或取代(以較早者為準),此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至星期五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電股份過戶處(852)2862 8688 查詢。

中國郵政儲蓄銀行股份有限公司

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2025年3月17日

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| | REPLY FORM | 口 | 條 |
|---|--|---|--|
| Computershare Hong Kong Invest 17M Floor, Hopewell Centre 183 Queen's Road East, Wan Chai, l | or Services Limited (the "H Share Registrar") Hong Kong | —— 致: | 香港中央證券登記有限公司 (「H 股股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓 |
| 從以下選項中 只選擇其中一項) | | | |
| | | | Personalized QR Code 專屬二維碼 |
| Option 1: Provide your email add | ress for receipt of future Actionable Corpora | te Co | ommunications ^(Note 2) |
| 選項 1: 掃描 閣下專屬二維碼 | ic dissemination by scanning <u>your personali</u> 提供 閣下之電子郵件地址,以接收本行未 | | |
| 可供採取行動的公司通 | 部(************************************ | | |
| You are NOT required to rel 如選擇了選項 1,閣下 無須 | urn this Reply Form if you choose Option 1. 交回本回條。 | | |
| (the "Bank") via electronic (選項 2: 本人吾等現以書面提供本人 | issemination. 吾等之電子郵件地址,以確保收到以下上市公司(| 「本行 | Corporate Communications (Note 2) of the following listed company |
| Name of securities holder(s) 證券持有 | | • | any 上市公司名稱: nk of China Co., Ltd. |
| | | | ·股份有限公司 |
| Email address 電郵地址: (Note 3 / 附註 3) | | | |
| from the receipt date of instruction of applicable) | tion unless being revoked or superseded (whichever 重訊 [*] 印刷版,並已知悉本指示由收取指示日期起 〕上「✓」號) | · is ea 計一年 | have noted that this instruction is valid only for one year starting rlier) and will expire thereafter. (Please mark "✓" in the below box F內有效,除非被撤銷或取代(以較早者為準),此後將過期。 Printed English and Chinese versions 中文及英文印刷本 |
| ignature(s): | | | |
| ^{Tote 5)} 第名: ^(解註 5) | Contact number: 聯絡電話號碼: | | Date: 日期: |
| s 附註 Any Reply Form with no signature or otherwise incorrectly 本回錄若未有簽署或在其他方面填寫不正確,則本回錄將 If the Bank does not receive a functional email address in communication that seeks instructions from issuer's security 如本行沒有收到 關下的有效電子郵件地址。關下務無法 If you provide more than one email address by QR code, en 如 周下避過二維碼、電郵、回錄及或其他方式提供多終 If you mark V** in the box in Option 3, no email address w 加 獨下在退現 3 方格內對上(V) 建,然不會資電子錄用 | completed will be void. 會作源。 your reply, you will be unable to receive notifications regarding the public. 會作源。 your reply, you will be unable to receive notifications regarding the public. 國是不動作的方式被分割機動物。但根据化析的公司通過影響,可以採稅 組1, reply form and/or other means, only the dates one email address sprovide— 一期的電子影件地址,另有 图子像是提供的電子影件地址影響被引擎量混 因由 registered and only Corporate Communications* in printed form will be 地址被提記。只有公司通過"粉印制器"的问题像曾被收取。 held in joint names, all of the joint shareholders should jointly sign this Rep 牡珀籽有聯名股東聯音業界,方為有效。 | issuer': 動的公 will be rece ived | Actionable Corporate Communications via email. Actionable Corporate Communications refer to an s securities holder. 可避訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公 registered. l. |

関下於本回條所提供的側人資料將用於包括但不限於)有關本行以電子方式發佈公司通訊"及就 関下持有的本行遊差有關的其他事宜上與 関下聯絡。 関下是自顧向本行提供側人資料。 若 関下未能提供足夠資料,本行可能無法處理 関下在本回緣上所述的指示及成要求。
Your Personal Data may be disclosed or transferred by the Bank to its subsidiaries, the H Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
本行可貌任何所說與特別用途或在法例规定的情况下,將 関下的個人資料技器或轉移给本行的附屬公司、H 股股份通戶處、及成其他公司或閱憶,並將在通常期間保留該等個人資料作核實及起緣用途。
You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the H Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at PrivacyOfficer@computershare.com.bl.

图下的個人資料。任何該等查閱及/或修改個人資料的個人資料。任何該等查閱及/或修改個人資料的要求均須以青面方式都容至 H 股股份過戶處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港隱私主任提出,或發送電郵至PrivacyOfficer@computershare.com.bl.

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明
(i) "Personal Data" in this statement has the same with the sa

(ii)

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Mailing Label 郵寄標籤 Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港