

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)

> > 18 March 2024

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 mean 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^(開註),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 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前,本行未來將以印刷本形式向 閣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

謹啓

2024年3月18日

CCS8151

REP	T 37	EO	DM	回條
KEP	L/Y	HU	KV	IHI 1KP

To: Computershare Hong Kong Investor Services Limited (the "H Share Registrar") 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 17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

(Please choose ONLY ONE of the options below) (請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 address for receipt of future Actionable Corporate Communications (Note 2) of the Bank via electronic dissemination by scanning your personalized QR code

掃描 閣下專屬二維碼提供 閣下之電子郵件地址,以接收本行未來通過電子方式發佈的 選項 1: 可供採取行動的公司通訊(##£2)

You are **NOT required** to return this Reply Form if you choose Option 1.

如選擇了選項 1,閣下 無須 交回本回位	條。 ————————————————————————————————————				
Option 2: I/we hereby provide my/our email addr (the "Bank") via electronic disseminate 選項 2: 本人/吾等現以書面提供本人/吾等之電子 Name of securities holder(s) 證券持有人姓名:	on. 子郵件地址,以確保收到以下上市公司(Name of the listed con	nable Corporate Communications (Note 2) of the 「本行」)未來通過電子方式發佈的可供採取 mpany 上市公司名稱: ank of China Co., Ltd.			
Email address 電郵地址: (Note 3/ 附註3)	中國郵政儲蓄銀	行股份有限公司			
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form and have noted that this instruction is valid only for one year starting from the receipt date of instruction unless being revoked or superseded (whichever is earlier) and will expire thereafter. (Please mark "✓" in the below box if applicable) 本人/吾等現要求收取公司通訊*印刷版,並已知悉本指示由收取指示日期起計一年內有效,除非被撤銷或取代(以較早者為準),此後將過期。 (如適用,請在以下方格內劃上「✓」號)					
□ Printed English version 英文印刷本	Printed Chinese version 中文印刷本	☐ Printed English and Chinese versions 中文	及英文印刷本		
Note 5) 簽名: (##±5)	Contact number: 聯絡電話號碼:	Date: 日期:			

- Notes 附註:

 1. Any Reply Form with no signature or otherwise incorrectly completed will be void.

 本回錄若未有簽署或在其他方面填寫不正確,則本回錄將會作廢。

 2. If the Bank does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Actionable Corporate Communications via email. 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 holder.

 如本行政有效 图下的存效量子解件地址,图下解無法過過量子解件的方式收到有關發修可供採取行動的公司通識的通知。可供採取行動的公司通識指任何涉及要求發行人的證券持有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司通識。

- 可避謝。 財 you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 開下遊遊二總稱。這鄉,因緣及沒樣接位方式提供多於一個的電子鄉件地址,只有 開下最後提供的電子鄉件地址將會被用於登記。 財 you mank """ in the box in Option 3, no email address will be registered and only Corporate Communications" in printed form will be received. 如 周下在運現 3 方格內劃上「×」號,將不會有電子鄉件地址被登記,只有公司通訊"的印刷報會被收款。 Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請消後預裝 图下之所有資料,數無關名股果,所來因緣如何所得鄉後股果鄉會簽署,方為有以
- 部海差型米 國下之所資料。如屬聯名股東。則有數線到由所有應名股東聯合簽署,方為有效。 For the avoidance of doubt, the Bank does not accept any other instructions given on this Reply Form. 為免弃裝,在本国蘇上的任何額外指示。本行蔣不子憲理。 Unless otherwise specified, Corporate Communications refer to 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 Unless otherwise specified, Corporate Communications refer to 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 Unless otherwise specified, Corporate Communications refer to any documents (s) a circular; and (f) a proxy form. 《森子月春記》、人司書記刊書本行發表被要要要換以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於(a) 董事會報告、年度報目連问核數師報告以及財務頻繁報告(如週刊),(b) 中期報告及中期辦要報告(如週刊),(c) 會議 週售;(d) 上市文件。(e) 週間,及(f) 委任代表表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明
(i) "Personal Data" in this statement has the came measure "..."

- 印記別4年876-01 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
- тош гетопац изы may be discrosed 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. 十一可能任何接受的情况下,将 图下的侧人资料按离或轉移给本行的附屬公司、H 股股份通戶處、及或其他公司或閱體,並將在通當期間保留該等個人资料作核實及紀錄用途。 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 17th Ploor, Hopewell Centre, 18 3 Queen's Root death, Wan Chai, Hong Kong or by email at Phrazy-Officer@computershare.com.hk.

 图下价值根據《長尾藝術》的除文学国及汉藝校 图下的個人资料,任何該等查阅及/成修设侧人资料的要求均须以香油方式郵寄至 H 股股份通戶處(地址·乌香港灣行星后大通東 185 號合和中心 17M 樓)向香港應私主任提出,或發送電郵至PrivacyOfficer@computershare.com.hk. (iv)

Mailing Label 郵寄標籤