



中国邮政储蓄银行

POSTAL SAVINGS BANK OF CHINA

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)

REPLY SLIP FOR
THE 2019 FIRST EXTRAORDINARY GENERAL MEETING

To: Postal Savings Bank of China Co., Ltd. (the “Bank”)

I/We (Note 1) _____
of (Note 1) _____
(address as shown in the register of members) being the registered holder(s) of _____
Domestic Shares/ _____ H Shares (Note 2) in the capital of the Bank,
hereby inform the Bank that I/we intend to attend (in person or by proxy) the 2019 first extraordinary
general meeting to be held at the head office of the Bank (No. 3 Financial Street, Xicheng District, Beijing)
at 9:00 a.m. on April 8, 2019 (Monday).

Date: _____

Signature(s) (Note3): _____

Notes:

1. Please insert full name(s) and address(es) (as shown in the register of members) in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s) and delete as appropriate.
3. In order to be valid, this completed and signed reply slip shall be delivered to the Bank's H Share registrar, Computershare Hong Kong Investors Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holder of H Shares), or to the Registered Office of the Bank at No. 3 Financial Street, Xicheng District, Beijing (for holders of Domestic Shares) on or before March 19, 2019 (Tuesday) in person or by post. Unless otherwise specified, the dates and time contained in this reply slip are in Hong Kong time.

* 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.