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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 ROLES AND FUNCTIONS

The members of the Board of Directors (the “**Board**”) of Postal Savings Bank of China Co., Ltd. are set out below.

Chairman

Zhang Jinliang (*Non-Executive Director*)

Executive Directors

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

Committees Directors	Strategic Planning Committee	Related Party Transactions Control Committee	Audit Committee	Risk Management Committee	Nomination and Remuneration Committee	Social Responsibility and Consumer Rights Protection Committee
Zhang Jinliang	C					
Zhang Xuewen	M	M			M	
Yao Hong	M	M				C*
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

May 8, 2019