



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)

SUPPLEMENTAL FORM OF PROXY FOR  
THE 2018 ANNUAL GENERAL MEETING

Number of shares to which this Supplemental Form of Proxy relates (Note 2)	
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I/We (Note 1) \_\_\_\_\_  
of (Note 1) \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ Domestic Shares/ \_\_\_\_\_ H Shares (Note 2)  
of Postal Savings Bank of China Co., Ltd. (the "Bank"), hereby appoint the Chairman of the meeting or \_\_\_\_\_  
of \_\_\_\_\_ (Note 3)  
as my/our proxy to attend and vote for me/us and on my/our behalf at the 2018 Annual General Meeting of the Bank to be held at 9:00 a.m. on Thursday,  
30 May 2019 at the head office of the Bank (No.3 Financial Street, Xicheng District, Beijing) or at any adjournment thereof as indicated hereunder in  
respect of the following resolutions. In the absence of any indication, the proxy may vote at his/her own discretion.

	Ordinary Resolutions	For (Note 4)	Against (Note 4)	Abstain (Note 4)
12.	To consider and approve the Report on the Use of Previously Raised Funds			
13.	To consider and approve the Authorization to Deal with the Liability Insurance of Directors, Supervisors and Senior Management After A Share Listing and Liability Insurance of the A Share Prospectus			
14.	To consider and approve the Amendments to the Authorization Plans of the Shareholders' General Meeting to the Board of Directors			
15.	To consider and approve the Amendments to the Rules of Procedures of Board Meetings			

Date: \_\_\_\_\_ Signature (Note 5, 6 and 7): \_\_\_\_\_

Notes:

- This Supplemental Form of Proxy is the supplemental form of proxy applicable to the supplemental resolutions set out in the supplemental notice and only supplements the form of proxy for the 2018 Annual General Meeting issued by the Bank on 12 April 2019 (the "First Form of Proxy"). This Supplemental Form of Proxy will not affect the validity of the First Form of Proxy properly completed and submitted to the Bank's H Share registrar (for holders of H Shares) or the Bank's registered office (for holders of Domestic Shares). For the avoidance of doubt, if you have completed and only lodged the effective First Form of Proxy in accordance with the instructions printed thereon, your prox(ies) shall vote for the resolutions as set out in the First Form of Proxy in accordance with your instructions, and he/she shall be entitled to vote for or abstain from voting at his/her discretion for the resolutions as set out in the Supplemental Form of Proxy. Similarly, if you have completed and only lodged the effective Supplemental Form of Proxy in accordance with the instructions printed thereon, your prox(ies) shall vote for the resolution as set out in the Supplemental Form of Proxy in accordance with your instructions, and he/she shall be entitled to vote for or abstain from voting at his/her discretion for the resolutions as set out in the First Form of Proxy. If you wish to give particular instructions to your prox(ies) for all resolutions as set out in both the First Form of Proxy and this Supplemental Form of Proxy, you shall complete and submit the effective First Form of Proxy and this Supplemental Form of Proxy in accordance with the instructions printed thereon at the same time.
- Please insert the full name(s) and address(es) (as shown in the register of members) in **BLOCK CAPITALS**. The name of all joint registered holders should be stated.
- Please delete as appropriate and insert the number of shares in the Bank registered in your name(s) to which this Supplemental Form of Proxy relates. If no number is inserted, this Supplemental Form of Proxy will be deemed to be related to all the shares in the capital of the Bank registered in your name(s) (whether held alone or jointly with others).
- If any proxy other than the Chairman of the meeting is preferred, please delete the words "the Chairman of the meeting" and insert the name and address of the proxy desired at the space provided. A shareholder may appoint one or more proxies to attend and vote in his/her stead. A proxy needs not be a shareholder of the Bank. **ANY ALTERATION MADE TO THIS SUPPLEMENTAL FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE PLACE A "✓" IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE PLACE A "✓" IN THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING, PLEASE PLACE A "✓" IN THE BOX MARKED "ABSTAIN".** If the form returned is duly signed but without specific direction on any of the resolutions, the proxy is entitled to vote or abstain from voting at his/her discretion in respect of all resolutions; or if in respect of a particular resolution there is no specific direction, the proxy is entitled, in relation to that particular resolution, to vote or abstain from voting at his/her discretion. A proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those set out in the notice convening the meeting. The shares abstained from voting will be counted in the calculation of the majority required for approving a resolution.
- This Supplemental Form of Proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be executed under its common seal or under the hand of its legal representative or an attorney duly authorized to sign the same. If this form of proxy is signed by an attorney authorized by the appointer, the power of attorney or other documents of authorization, must be notarized.
- In the case of joint holders, the one whose name stands first in the register of members shall alone be entitled to attend and vote at the meeting in respect of such shares.
- In order to be valid, this Supplemental Form of Proxy together with any notarized power of attorney or other documents of authorization (if any) must be deposited at (i) the Bank's H Share registrar, Computershare Hong Kong Investor Services Limited at 17M/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H Shares) or (ii) the Registered Office of the Bank at No. 3 Financial Street, Xicheng District, Beijing, the PRC (for holders of Domestic Shares) not less than 24 hours before the time of holding the meeting or any adjourned meeting thereof. Unless otherwise specified, the dates and time contained in this supplemental proxy form 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.