



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)

**FORM OF PROXY FOR
THE 2020 SECOND EXTRAORDINARY GENERAL MEETING**

Number of shares to which this form of proxy relates (Note 2)	H Shares
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I/We (Note 1) _____
of (Note 1) _____
being the registered holder(s) of _____ 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 2020 Second Extraordinary General Meeting
to be held at the Head Office of the Bank (No. 3 Financial Street, Xicheng District, Beijing) at 2:30 p.m. on December
21, 2020 (Monday) 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)
1.	To consider and approve the Proposal regarding Postal Savings Bank of China's Satisfaction of the Conditions of the Non-public Issuance of A Shares			
	Special Resolutions	For (Note 4)	Against (Note 4)	Abstain (Note 4)
2.	To consider and individually approve each of the following items of the Proposal regarding the Non-public Issuance Plan of A Shares by Postal Savings Bank of China:			
	(1) Class and nominal value of securities to be issued			
	(2) Method and time of issuance			
	(3) Amount and use of proceeds			
	(4) Target subscriber and subscription method			
	(5) Issue price and pricing principles			
	(6) Number of Shares to be issued			
	(7) Lock-up period of Shares to be issued			
	(8) Listing venue			
	(9) Arrangement of accumulated undistributed profits prior to the completion of the issuance			
	(10) Validity period of the resolution			

	Ordinary Resolutions	For (Note 4)	Against (Note 4)	Abstain (Note 4)
3.	To consider and approve the Proposal regarding the Feasibility Report on the Use of Proceeds Raised from the Non-public Issuance of A Shares by Postal Savings Bank of China			
4.	To consider and approve the Proposal regarding the Report on the Use of Previously Raised Proceeds of Postal Savings Bank of China as of September 30, 2020			
5.	To consider and approve the Proposal regarding the Dilution of Immediate Returns by the Non-public Issuance of A Shares, Remedial Measures and Commitments of Related Entities of Postal Savings Bank of China			
6.	To consider and approve the Proposal regarding the Shareholders' Return Plan of Postal Savings Bank of China for the Next Three Years of 2021-2023			
	Special Resolutions	For (Note 4)	Against (Note 4)	Abstain (Note 4)
7.	To consider and approve the Proposal to the Shareholders' General Meeting to Authorize the Board of Directors and Its Authorized Persons to Handle the Specific Matters relating to the Non-public Issuance of A Shares			
8.	To consider and approve the Proposal regarding the Connected Transaction relating to the Non-public Issuance of A Shares of Postal Savings Bank of China			
9.	To consider and approve the Proposal regarding Entering into the Share Subscription Contract with Conditions Precedent between Postal Savings Bank of China and the Target Subscriber			
	Ordinary Resolutions	For (Note 4)	Against (Note 4)	Abstain (Note 4)
10.	To consider and approve the Proposal on the Re-election of Mr. Liu Yue as Non-executive Director of Postal Savings Bank of China			
11.	To consider and approve the Proposal on the Re-election of Mr. Ding Xiangming as Non-executive Director of Postal Savings Bank of China			
12.	To consider and approve the Proposal on the Re-election of Mr. Hu Xiang as Independent Non-executive Director of Postal Savings Bank of China			
13.	To consider and approve the Proposal on the Remuneration Settlement Plan of Postal Savings Bank of China for Directors for 2019			
14.	To consider and approve the Proposal on the Remuneration Settlement Plan of Postal Savings Bank of China for Supervisors for 2019			

Important: in the above Proposals, 1, 3 to 6, and 10 to 14 are ordinary resolutions, Proposals 2 and 7 to 9 are special resolutions, among which, the sub clauses of Non-public Issuance of A Shares in the Proposal 2 must be approved item by item.
You should first read the circular of the Bank dated December 4, 2020 and the Notice of the Extraordinary General Meeting before appointing a proxy.

Date: _____

Signature (Notes 5, 6 and 7): _____

Notes:

1. 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.
 2. Please insert the number of shares in the Bank registered in your name(s) to which this form of proxy relates. If no number is inserted, this 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).
 3. If any proxy other than the Chairman of the meeting is preferred, please delete the words “the Chairman of the meeting or” and insert the name and address of the proxy desired in the space provided. A shareholder may appoint one or more proxies to attend and vote in his/her stead. A proxy need not be a shareholder of the Bank. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
 4. **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 proposed resolution there is no specific direction, the proxy is entitled, in relation to that particular proposed 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.
 5. This 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 of the appointer, the power of attorney authorizing that attorney to sign, or other documents of authorization, must be notarized.
 6. 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.
 7. In order to be valid, this form of proxy together with any notarized power of attorney or other documents of authorization (if any) must be deposited at the Bank’s H Share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong 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 form of proxy 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.*