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中国农业银行

AGRICULTURAL BANK OF CHINA

AGRICULTURAL BANK OF CHINA LIMITED

中國農業銀行股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1288)

APPOINTMENTS OF NON-EXECUTIVE DIRECTORS

Reference is made to the announcement on the poll results of the 2021 third extraordinary general meeting (the “**EGM**”) of Agricultural Bank of China Limited (the “**Bank**”) dated 11 November 2021. Mr. LIU Xiaopeng and Mr. XIAO Xiang were elected as non-executive directors of the Bank at the EGM, subject to the ratification of their respective qualifications by the China Banking and Insurance Regulatory Commission (the “**CBIRC**”).

The Bank received the *Approval on the Qualification of Mr. LIU Xiaopeng of Agricultural Bank of China Limited (Yin Bao Jian Fu [2022] No. 50)* and the *Approval on the Qualification of Mr. XIAO Xiang of Agricultural Bank of China Limited (Yin Bao Jian Fu [2022] No. 49)* from the CBIRC recently. According to relevant regulations, Mr. LIU Xiaopeng and Mr. XIAO Xiang served as non-executive directors since 20 January 2022 and their term of office shall be three years.

Please refer to the announcement on the resolutions of the Board dated 16 September 2021 for the biographical details of Mr. LIU Xiaopeng and Mr. XIAO Xiang.

By Order of the board of directors
Agricultural Bank of China Limited
HAN Guoqiang
Company Secretary

Beijing, the PRC
25 January 2022

As at the date of this announcement, the executive directors are Mr. GU Shu, Mr. ZHANG Qingsong, Mr. ZHANG Xuguang and Mr. LIN Li; the non-executive directors are Mr. LIAO Luming, Mr. LI Wei, Ms. ZHOU Ji, Mr. LIU Xiaopeng and Mr. XIAO Xiang; and the independent non-executive directors are Mr. WANG Xinxin, Mr. HUANG Zhenzhong, Ms. LEUNG KO May Yee, Margaret, Mr. LIU Shouying and Mr. WU Liansheng.