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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)

APPOINTMENT OF COMPANY SECRETARY AND SECRETARY TO THE BOARD

We refer to the announcement on the appointment of company secretary of Agricultural Bank of China Limited (the “**Bank**”) dated 12 March 2018. At the meeting of the board of the directors (the “**Board**”) of the Bank held on 12 March 2018, Mr. ZHOU Wanfu was appointed as the secretary to the Board, the company secretary and an authorised representative of the Bank, subject to the ratification of his qualification by China Banking and Insurance Regulatory Commission (the “**CBIRC**”).

The Bank received the *Approval on the Qualification of Mr. ZHOU Wanfu of Agricultural Bank of China Limited* (Yin Bao Jian Fu [2018] No. 16) from the CBIRC recently. Accordingly, Ms. ZHOU Wanfu’s appointments as the secretary to the Board, the company secretary and an authorised representative of the Bank took effect on 12 April 2018. Meanwhile, Ms. Zhang Keqiu will no longer serve as the Bank’s secretary to the Board, company secretary and authorised representative.

Please refer to the announcement on the appointment of company secretary of the Bank dated 12 March 2018 for the biographic details of Mr. ZHOU Wanfu.

By Order of the Board
Agricultural Bank of China Limited
ZHOU Wanfu
Company Secretary

Beijing, PRC
12 April 2018

As at the date of this notice, our executive directors are Mr. ZHOU Mubing, Mr. ZHAO Huan, Mr. WANG Wei and Ms. GUO Ningning; our non-executive directors are Mr. ZHANG Dinglong, Mr. CHEN Jianbo, Mr. HU Xiaohui, Mr. XU Jiandong and Mr. LIAO Luming; and our independent non-executive directors are Mr. WEN Tiejun, Mr. Francis YUEN Tin-fan, Ms. XIAO Xing, Mr. WANG Xinxin and Mr. HUANG Zhenzhong.