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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)

RESIGNATION OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Agricultural Bank of China Limited (the “**Bank**”) announces that due to change of job assignment, Mr. ZHOU Wanfu has tendered his resignation from the positions as the secretary to the Board and the company secretary of the Bank.

According to the *Company Law of the People's Republic of China* and the Articles of Association of the Bank, Mr. ZHOU Wanfu's resignation took effect upon his resignation letter being received by the Board on 24 March 2020. Mr. ZHOU Wanfu has confirmed that he has no disagreement with the Board and does not have any matters in relation to his resignation that should be brought to the attention of the shareholders or creditors of the Bank.

According to the *Rules Governing the Listing of Stocks on Shanghai Stock Exchange* and the *Measures for Regulation of Listed Companies Secretaries to the Board of Directors of Shanghai Stock Exchange*, prior to the appointment of the new secretary to the Board by the Bank and the approval of his/her eligibility by the China Banking and Insurance Regulatory Commission, Mr. LI Zhicheng, the chief risk officer of the Bank, will perform the duties of the secretary to the Board of the Bank. The Bank is in the process of identifying a suitable candidate to fill the vacancies of the secretary to the Board and the company secretary of the Bank, and will make further announcement in relation to such appointment as and when appropriate.

The Board would like to express its sincere gratitude to Mr. ZHOU Wanfu for his significant contribution to the development of the Bank during his tenure.

**The Board of Directors of
Agricultural Bank of China Limited**

Beijing, the PRC
24 March 2020

As at the date of this announcement, the executive directors are Mr. ZHOU Mubing, Mr. ZHANG Qingsong and Ms. ZHANG Keqiu; the non-executive directors are Mr. XU Jiandong, Mr. CHEN Jianbo, Mr. LIAO Luming, Mr. LI Qiyun, Mr. LI Wei and Mr. WU Jiangtao and the independent non-executive directors are Ms. XIAO Xing, Mr. WANG Xinxin, Mr. HUANG Zhenzhong, Ms. LEUNG KO May Yee, Margaret and Mr. LIU Shouying.