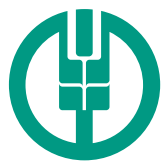


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# 中国农业银行

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)**

## **ANNOUNCEMENT ON THE RESOLUTIONS OF THE BOARD OF DIRECTORS**

The board of directors (the “**Board**”) of Agricultural Bank of China Limited (the “**Bank**”) issued a written notice of a meeting on 12 March 2024 (the “**Meeting**”) and held the Meeting on-site in Hong Kong and Beijing on 28 March 2024. 13 directors were entitled to attend, of whom 12 directors attended the Meeting in person. Mr. LIU Shouying, due to other work arrangements, designated Mr. HUANG Zhenzhong in writing as his proxy to attend the Meeting and vote on his behalf. The Meeting was convened in compliance with the applicable laws and regulations, the *Articles of Association of Agricultural Bank of China Limited* (the “**Articles of Association**”) and the *Rules of Procedure of the Board of Directors of Agricultural Bank of China Limited*.

Mr. GU Shu, the Chairman of the Board, presided over the Meeting. The following proposals were considered and approved at the Meeting:

### **1. Appointment of Ms. LIU Qing as Secretary to the Board of the Bank**

Voting result: 13 valid votes, including 13 votes in favour, 0 vote against and 0 vote abstained.

The Nomination and Remuneration Committee of the Board of the Bank has considered and approved this proposal and unanimously agrees with the appointment of Ms. LIU Qing as secretary to the Board of the Bank.

Opinions of independent non-executive directors of the Bank with regard to this proposal: After examination of relevant documents and on-site communication, we believe that the appointment of Ms. LIU Qing as secretary to the Board of the Bank complies with the requirements of the relevant laws, regulations, regulatory documents and the Articles of Association and will not damage the legitimate rights and interests of the Bank and its shareholders. We agree to the proposal.

It was resolved at the Meeting to appoint Ms. LIU Qing as secretary to the Board of the Bank. The appointment of Ms. LIU Qing as secretary to the Board of the Bank will become effective upon obtaining the approval of Ms. LIU Qing’s qualification by the National Financial Regulatory Administration.

The biographical details of Ms. LIU Qing are set out below:

LIU Qing, born in March 1970, holds a master's degree in economics from Jilin University and is a senior economist. She previously served as deputy general manager of Seoul Branch and general manager of Frankfurt Branch of the Bank. Since July 2020, she has served as the general manager of the International Banking Department of the Bank.

## **2. Appointment of Company Secretaries of the Bank and Related Matters**

Voting result: 13 valid votes, including 13 votes in favour, 0 vote against and 0 vote abstained.

It was resolved at the Meeting to appoint Ms. LIU Qing as company secretary and authorised representative of the Bank, and to appoint Ms. NG Sau Mei as joint company secretary of the Bank.

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

Beijing, the PRC  
28 March 2024

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