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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

This announcement is made pursuant to Rule 13.51B(2) and Rule 13.51(2)(r) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Agricultural Bank of China Limited (the “**Bank**”) has recently learnt that Mr. YANG Kun, Executive Director and Executive Vice President of the Bank, is currently assisting relevant Mainland authorities in connection with certain investigations. Based on information available to the Board of Director of the Bank (the “**Board**”), the Board is of the view that, as at the date of this announcement, the Bank’s business, operations and financial status have not been affected. The Bank will follow the development of this incident and will make further announcement as and when appropriate.

By Order of the Board of Directors  
**Agricultural Bank of China Limited**  
**LI Zhenjiang**  
*Company Secretary*

Beijing, PRC  
30 May 2012

*As at the date of this announcement, our executive directors are Mr. JIANG Chaoliang, Mr. ZHANG Yun, Mr. YANG Kun and Mr. PAN Gongsheng; our non-executive directors are Mr. SHEN Bingxi, Mr. LIN Damao, Mr. CHENG Fengchao, Mr. LI Yelin, Mr. XIAO Shusheng and Mr. ZHAO Chao; and our independent non-executive directors are Mr. Anthony WU Ting-yuk, Mr. QIU Dong, Mr. Frederick MA Si-hang and Mr. WEN Tiejun.*