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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)**

## INDICATIVE ANNOUNCEMENT ON CHANGE IN SHAREHOLDING

Recently, Agricultural Bank of China Limited (the “**Bank**”) received the relevant notification that the Ministry of Finance of the People’s Republic of China (the “**MOF**”) decided to make an one-off transfer of 10% of the shares of the Bank held by the MOF to the National Council for Social Security Fund of the People’s Republic of China. Before this transfer, the MOF held 137,239,094,711 A shares of the Bank, representing approximately 39.21% of the total ordinary shares of the Bank. The shares under this transfer are 13,723,909,471 A shares, representing approximately 3.92% of the total ordinary shares of the Bank.

This change in shareholding will not lead a change in the controlling shareholders and the *de facto controllers* of the Bank.

This change in shareholding involves the approval on a more than 5% of change in the shareholding of commercial banks, disclosure of change in equity by information disclosure obligor and other follow-up matters. The Bank will fulfill the information disclosure obligations in accordance with the progress of the relevant matters and regulatory requirements.

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

Beijing, the PRC  
25 September 2019

*As at the date of this announcement, the executive directors are Mr. ZHOU Mubing, Mr. WANG Wei, Mr. CAI Dong 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.*