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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 RESIGNATION OF DIRECTOR**

The board of directors (the “**Board**”) of Agricultural Bank of China Limited (the “**Bank**”) hereby announces that, due to work arrangements, Mr. CAI Dong has tendered his resignation as an executive director, a member of each of the Strategic Planning Committee, the Risk Management/Consumers’ Interest Protection Committee and the Risk Management Committee of Institutions in the United States Regions of the Board of the Bank.

According to the requirements of the *Company Law of the People’s Republic of China* and the Articles of Association of the Bank, the resignation letter of Mr. CAI Dong was delivered to the Board and took effect on 14 October 2019. Mr. CAI Dong 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.

During his tenure at the Bank, Mr. CAI Dong performed his duties faithfully with diligence and commitment, and made significant contributions to the promotion of digital transformation, provision of internet financial service for Sannong (agriculture, rural areas and farmers) and the construction of information and technology of the Bank. The Board would like to express its sincere gratitude.

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

Beijing, the PRC  
14 October 2019

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