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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)

CHANGE OF THE DATE OF BOARD MEETING

Reference is made to the announcement of Agricultural Bank of China Limited (the “**Bank**”) dated 13 October 2019 (the “**Original Announcement**”) in relation to the meeting of the board of directors of the Bank (the “**Board**”) to be held on 23 October 2019 (Wednesday) for the purpose of considering and approving, among other matters, the results of the Bank for the third quarter ended 30 September 2019.

The Board hereby announces that the Board meeting which is originally scheduled to be held on 23 October 2019 (Wednesday) will be rescheduled to 25 October 2019 (Friday).

Save as disclosed above, the Board confirms that all other information in the Original Announcement remains unchanged.

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

Beijing, the PRC
18 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.