



**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)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Agricultural Bank of China Limited are set out below.

### **Executive Directors**

GU Shu

ZHANG Qingsong

ZHANG Xuguang

LIN Li

### **Independent Non-executive Directors**

XIAO Xing

WANG Xinxin

HUANG Zhenzhong

LEUNG KO May Yee, Margaret

LIU Shouying

### **Non-executive Directors**

ZHU Hailin

LIAO Luming

LI Qiyun

LI Wei

ZHOU Ji

There are seven Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board committee	Strategic Planning and Sustainable Development Committee	County Area Banking Business and Inclusive Finance Development Committee	Nomination and Remuneration Committee	Audit and Compliance Committee	Risk Management and Consumers' Interest Protection Committee	Related Party Transactions Management Committee	Risk Management Committee of Institutions in the United States Regions
GU Shu	C							
ZHANG Qingsong	M		C	M				
ZHANG Xuguang	M					M		M
LIN Li	M					M		M
XIAO Xing	M		M	M	C			
WANG Xinxin				C		M	M	M
HUANG Zhenzhong				M		C	M	C
LEUNG KO May Yee, Margaret					M	M	C	M
LIU Shouying			M	M	M			
ZHU Hailin	M					M		M
LIAO Luming	M		M			M		M
LI Qiyun	M					M		M
LI Wei			M	M	M			
ZHOU Ji	M		M	M				

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Beijing, the PRC  
27 July 2021