

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 THE EXECUTIVE VICE PRESIDENT**

Due to adjustment in work arrangements, Mr. CUI Yong has tendered his resignation as an executive vice president of Agricultural Bank of China Limited (the “**Bank**”). Mr. CUI Yong has confirmed that he has no disagreement with the board of directors of the Bank (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 as an executive vice president of the Bank, Mr. CUI Yong performed his duties faithfully with diligence and commitment. The Board would like to express its sincere gratitude to Mr. CUI Yong for his significant contributions to the development of the Bank during his tenure.

By Order of the Board  
**Agricultural Bank of China Limited**  
**HAN Guoqiang**  
*Company Secretary*

Beijing, PRC  
9 August 2022

*As at the date of this announcement, the executive directors are Mr. GU Shu, Mr. ZHANG Qingsong, Mr. ZHANG Xuguang and Mr. LIN Li; the non-executive directors are Mr. LIAO Luming, Mr. LI Wei, Ms. ZHOU Ji, Mr. LIU Xiaopeng and Mr. XIAO Xiang; and the independent non-executive directors are Mr. WANG Xinxin, Mr. HUANG Zhenzhong, Ms. LEUNG KO May Yee, Margaret, Mr. LIU Shouying and Mr. WU Liansheng.*