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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. ZHANG Qingsong has tendered his resignation as the vice chairman of the Board, an executive director, the president, a member of the Strategic Planning and Sustainable Development Committee, the chairman and a member of the County Area Banking Business and Inclusive Finance Development Committee and a member of Nomination and Remuneration Committee 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. ZHANG Qingsong was delivered to the Board and took effect on 6 September 2022. Mr. ZHANG Qingsong 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. ZHANG Qingsong, being pragmatic and proactive, performed his duties faithfully with diligence and commitment, and actively promoted the strategy implementation, reform and innovation and operational transformation of the Bank, which significantly enhanced our business operation and risk management with outstanding progresses achieved in all aspects of work. The Board would like to express its sincere gratitude to Mr. ZHANG Qingsong for his prominent contributions to the development of the Bank.

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

Beijing, the PRC
6 September 2022

As at the date of this announcement, the executive directors are Mr. GU Shu, 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.