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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)

RESIGNATION OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS

Agricultural Bank of China Limited (the “**Bank**”) announces that due to age, Mr. WANG Jingdong has tendered his resignation as the chairman, a supervisor representing shareholders, a member of the Due Diligence Supervision Committee and a member of the Finance and Internal Control Supervision Committee of the board of supervisors of the Bank (the “**Board of Supervisors**”). According to relevant regulations, the resignation of Mr. WANG Jingdong took effect when it was delivered to the Board of Supervisors on 7 February 2023.

Mr. WANG Jingdong has confirmed that he has no disagreement with the Board of Supervisors 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, Mr. WANG Jingdong performed his duties faithfully with diligence and commitment. He led the Board of Supervisors to conscientiously implement the national economic and financial policies and regulatory requirements, improved the supervisory mechanism, innovated the supervisory methods, effectively fulfilled the supervisory duties, and achieved remarkable results in areas including promoting the improvement of corporate governance, optimizing the evaluation of due diligence supervision, strengthening the finance and internal control supervision, promoting the implementation of key strategies, promoting the service of real economy and rural revitalization, and safeguarding the interests of the Bank and shareholders. The Board of Supervisors would like to express its sincere gratitude to Mr. WANG Jingdong for his outstanding contributions during his tenure.

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

Beijing, the PRC
7 February 2023

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