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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 THE EXECUTIVE VICE PRESIDENT

Due to work arrangements, Mr. ZHANG Yi has tendered his resignation as an executive vice president of Agricultural Bank of China Limited (the “**Bank**”). Mr. ZHANG Yi 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 a member of the senior management of the Bank, Mr. ZHANG Yi performed his duties faithfully with diligence and commitment. The Board would like to express its sincere gratitude to Mr. ZHANG Yi 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
21 March 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.