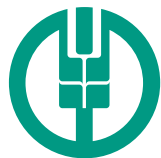


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中国农业银行

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 CONVENING OF 2023 THIRD QUARTERLY RESULTS PRESENTATION CONFERENCE

Agricultural Bank of China Limited (the “**Bank**”) proposes to publish the 2023 third quarterly results on 27 October 2023 (Friday). In order to enable investors to have a more comprehensive and in-depth understanding of the results and business operation of the Bank in the third quarter of 2023, the Bank proposes to hold the results presentation conference from 17:00 to 18:00 on 27 October 2023 (Friday) to discuss on the common concerned questions of investors in relation to the results.

I. TYPE OF THE CONFERENCE

The conference will be convened through teleconference.

II. ARRANGEMENT OF THE CONFERENCE

1. Time of the Conference: 17:00 to 18:00 on 27 October 2023 (Friday)
2. Way of Convening the Conference: Teleconference
3. Access to the Conference:

【Chinese dial-in】 Chinese mainland: 4008 063 263
Hong Kong SAR, China: +852-3018 3602
Password: 141761497

【English dial-in】 Chinese mainland: 4008 070 263
Hong Kong SAR, China: +852-3018 6949
Password: 869310688

III. PARTICIPANTS

HAN Guoqiang, the secretary to the board of directors, and the heads of the relevant business departments.

IV. PARTICIPATION METHODS FOR INVESTORS

1. Investors may dial the abovementioned telephone numbers from 17:00 to 18:00 on 27 October 2023 (Friday) to participate in the conference.
2. If any investors have any questions, you can send relevant questions to the Bank's investor relations email at ir@abchina.com by 24:00 on 25 October 2023 (Wednesday) or put forward questions when the conference is held. The common concerned questions of investors in relation to the results will be answered by the Bank at the conference.

V. CONTACT PERSON AND METHOD

Investor Relations Management Division under the Office of the Board of Directors of the Bank

Tel: 010-85109619

Email: ir@abchina.com

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

Beijing, the PRC
20 October 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. 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.