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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 adjustment, Mr. LIU Jiawang has tendered his resignation as an executive vice president of Agricultural Bank of China Limited (the “**Bank**”). Mr. LIU Jiawang 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. LIU Jiawang performed his duties faithfully with diligence and commitment. The Board would like to express its sincere gratitude to Mr. LIU Jiawang for his significant contributions to the development of the Bank during his tenure.

By Order of the Board  
**Agricultural Bank of China Limited**  
**LIU Qing**  
*Company Secretary*

Beijing, PRC  
19 July 2024

*As at the date of this announcement, the executive directors of the Bank are Mr. GU Shu, Mr. ZHANG Xuguang and Mr. LIN Li; the non-executive directors of the Bank are Ms. ZHOU Ji, Mr. LI Wei, 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.*