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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 CHANGE IN DIRECTORS**

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

References are made to the announcement on the poll results of the 2023 annual general meeting dated 21 May 2024 (the “AGM”) and the announcement on the resolutions of the board of directors (the “Board”) dated 31 January 2024 of Agricultural Bank of China Limited (the “Bank”). Mr. JU Jiandong was elected as an independent non-executive director of the Bank at the AGM, subject to the ratification of his qualification by the National Financial Regulatory Administration.

The Bank has received the *Approval on the Qualification of Mr. JU Jiandong as Independent Director of Agricultural Bank of China Limited (Jin Fu [2024] No. 593)* from the National Financial Regulatory Administration recently. According to relevant regulations, Mr. JU Jiandong’s term of office to serve as an independent non-executive director of the Bank shall commence from 10 September 2024.

Please refer to the announcement on the resolutions of the Board of the Bank dated 31 January 2024 for the biographical details of Mr. JU Jiandong.

### **DEPARTURE OF DIRECTOR**

Mr. HUANG Zhenzhong ceased to serve as an independent non-executive director of the Bank, and also ceased to be a member of the Nomination and Remuneration Committee, the chairman and a member of each of the Risk Management and Consumers’ Interests Protection Committee and the Risk Management Committee of Institutions in the United States Regions and a member of the Related Party Transactions Management Committee of the Board, due to the expiry of his term of office.

Mr. HUANG Zhenzhong has confirmed that he has no disagreement with the Board and does not have any matters in relation to his departure that should be brought to the attention of the shareholders or creditors of the Bank.

The Board would like to express its sincere gratitude to Mr. HUANG Zhenzhong for his important contribution to the Bank's development during his tenure of office.

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

Beijing, the PRC  
11 September 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 Ms. LEUNG KO May Yee, Margaret, Mr. WU Liansheng, Mr. WANG Changyun and Mr. JU Jiandong.*