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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 THE RESIGNATION OF EXECUTIVE  
DIRECTOR AND EXECUTIVE VICE PRESIDENT**

The board of directors (the “**Board**”) of Agricultural Bank of China Limited (the “**Bank**”) announces that, Mr. ZHANG Xuguang has tendered his resignation as an executive director, an executive vice president, a member of each of the Strategic Planning and Sustainable Development Committee, the Risk Management and Consumers’ Interests Protection Committee and the Risk Management Committee of Institutions in the United States Regions of the Board of the Bank due to reaching the age of retirement.

According to the requirements of the *Company Law of the People’s Republic of China* and the *Articles of Association of the Bank*, the resignation letter of Mr. ZHANG Xuguang was delivered to the Board and took effect on 31 October 2024. Mr. ZHANG Xuguang has confirmed that he has no disagreement with 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 at the Bank, Mr. ZHANG Xuguang performed his duties faithfully with diligence and commitment. The Board would like to express its sincere gratitude to Mr. ZHANG Xuguang for his significant contributions to the development of the Bank.

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

Beijing, the PRC  
31 October 2024

*As at the date of this announcement, the executive directors of the Bank are Mr. GU Shu, Mr. WANG Zhiheng 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.*