Disclaimer	
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Cash Dividend with Currency Option Announcement for Equity Issuer	
Issuer name	Agricultural Bank of China Limited
Stock code	01288
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Proposed Distribution of Final Dividend for the Year Ended 31 December 2024
Announcement date	28 March 2025
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	RMB 1.255 per 10 share
Date of shareholders' approval	To be announced
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Amount in which the dividend will be paid in alternative currency 1	RMB 1.255 per 10 share
Exchange rate for alternative currency 1	RMB 1 : RMB 1
Partial election of currency option	No
Closing date and time for option election	To be announced
Ex-dividend date	09 July 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	10 July 2025 16:30
Book close period	From 11 July 2025 to 16 July 2025
Record date	16 July 2025
Payment date	27 August 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716 17th Floor

	Hopewell Centre 183 Queen's Road East Wanchai Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	To be announced
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Partial election of currency option is only applicable to Hong Kong Securities Clearing Company Nominees Limited.	
Directors of the issuer	
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, Mr.JU Jiandong and Ms.ZHUANG Yumin.	