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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 RESOLUTIONS OF THE BOARD OF DIRECTORS

The board of directors (the “**Board**”) of Agricultural Bank of China Limited (the “**Bank**”) issued a written notice of a meeting on 12 June 2025 (the “**Meeting**”) and held the Meeting on-site in Beijing on 23 June 2025. 14 directors were entitled to attend and all of them attended the Meeting in person. The Meeting was convened in compliance with the applicable laws and regulations, the *Articles of Association of Agricultural Bank of China Limited* (the “**Articles of Association**”) and the *Rules of Procedure of the Board of Directors of Agricultural Bank of China Limited*.

Mr. GU Shu, the Chairman of the Board, presided over the Meeting. The following proposals were considered and approved at the Meeting:

1. Appointment of Mr. WANG Dajun as an Executive Vice President of the Bank

Voting result: 14 valid votes, including 14 votes in favour, 0 vote against and 0 vote abstained.

The Nomination and Remuneration Committee of the Board of the Bank has considered and approved this proposal and agrees with the appointment of Mr. WANG Dajun as an executive vice president of the Bank.

Opinions of independent non-executive directors of the Bank with regard to this proposal: After examination of relevant documents and on-site communication, we believe that the appointment of Mr. WANG Dajun as an executive vice president of the Bank complies with the requirements of the relevant laws, regulations, departmental rules, regulatory documents and the Articles of Association and will not damage the legitimate rights and interests of the Bank and its shareholders. We agree to the proposal.

It was resolved at the Meeting to appoint Mr. WANG Dajun as an executive vice president of the Bank. Mr. WANG Dajun’s appointment will become effective upon the ratification of his qualification by the National Financial Regulatory Administration.

The biographical details of Mr. WANG Dajun are set out below:

Mr. WANG Dajun, born in November 1975, holds a doctor's degree in economics from Renmin University of China and is a senior accountant. He previously served as deputy general manager of the Finance and Accounting Department, deputy general manager of the Finance and Accounting Department/Office of Assessment Center/County Area Accounting and Assessment Center, president of Xiamen Branch, president of Henan Branch, and president of Guangdong Branch of the Bank.

2. Changes in the Chairman and Members of the Special Committees of the Board

Ms. ZHUANG Yumin abstained from voting due to conflict of interests.

Voting result: 13 valid votes, including 13 votes in favour, 0 vote against and 0 vote abstained.

It was resolved at the Meeting to elect Ms. ZHUANG Yumin as the chairman of the Related Party Transactions Management Committee; Ms. WONG Pui Sze Priscilla as a member of each of the Audit and Compliance Committee, the Risk Management and Consumers' Interests Protection Committee and the Risk Management Committee of Institutions in the United States Regions, and the Related Party Transactions Management Committee.

Ms. ZHUANG Yumin and Ms. WONG Pui Sze Priscilla's appointments of positions in the relevant special committees will become effective upon the consideration and approval of Ms. WONG Pui Sze Priscilla as a director by the shareholders' general meeting and the ratification of her qualification by the National Financial Regulatory Administration; at that time, Ms. LEUNG KO May Yee, Margaret, will retire due to the expiry of her term.

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

Beijing, the PRC

23 June 2025

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 (張奇); 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, Ms. ZHUANG Yumin and Mr. ZHANG Qi (張琦).