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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)

APPOINTMENT OF EXECUTIVE VICE PRESIDENT

Reference is made to the announcement on the resolutions of the board of directors (the "**Board**") of Agricultural Bank of China Limited (the "**Bank**") dated 23 June 2025. Mr. WANG Dajun was appointed as an executive vice president of the Bank at the meeting of the Board held on 23 June 2025, subject to the ratification of his qualification by the National Financial Regulatory Administration.

The Bank received the *Approval on the Qualification of Mr. WANG Dajun as an Executive Vice President of Agricultural Bank of China Limited by the National Financial Regulatory Administration (Jin Fu [2025] No. 423)*. The appointment of Mr. WANG Dajun as an executive vice president of the Bank has become effective.

Please refer to the announcement on the resolutions of the Board dated 23 June 2025 for the biographical details of Mr. WANG Dajun.

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

Beijing, the PRC
21 July 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).