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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 DEPARTURE OF DIRECTOR

Mr. XIAO Xiang has tendered his resignation as a non-executive director of Agricultural Bank of China Limited (the “**Bank**”) and 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 directors of the Bank due to reaching the age of retirement.

Name	Position upon Departure	Date of Departure	Reason for Departure	Whether Continues to Serve in the Bank and its Controlled Subsidiaries	Specific Position(s) (If Applicable)	Any Outstanding Public Commitments Pending Fulfilled
XIAO Xiang	Non-executive director	23 July 2025	Reaching the age of retirement	No	-	No

Mr. XIAO Xiang has confirmed that he has no disagreement with the board of directors of the Bank 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 handover has been completed in accordance with the relevant requirements. The departure of Mr. XIAO Xiang will not cause the total number of directors on the board of directors of the Bank to fall below the minimum number required by law.

The board of directors of the Bank would like to express its sincere gratitude to Mr. XIAO Xiang for his important contributions to the development of the Bank during his tenure.

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

Beijing, the PRC

23 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 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).