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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 CONVENING OF 2025 INTERIM RESULTS PRESENTATION

Agricultural Bank of China Limited (the "**Bank**") proposes to publish the 2025 interim results on 29 August 2025. In order to enable investors to have a more comprehensive and deeper understanding of the interim results and business operation for the first half of 2025 of the Bank, the Bank proposes to convene the 2025 interim results presentation (the "**Results Presentation**") through webcast from 17:00 to 18:00 on 29 August 2025 (Friday) to communicate with investors, analysts and the media in relation to the 2025 interim results and business operation of the Bank, and answer common concerned questions in relation to the interim results. Mr. WANG Zhiheng, the President of the Bank, representatives from the independent non-executive directors and members of the senior management will attend the Results Presentation.

Investors may visit https://s.comein.cn/ABCHINA2025H1, or scan the QR code below to watch the Results Presentation at the scheduled time.

Investors can send the questions about the 2025 interim results of the Bank to the Bank's investor relations email at ir@abchina.com by 23:59 on 27 August 2025 (Wednesday) or raise the relevant questions in the Q&A area of the above webcast link during the Results Presentation. The common concerned questions in relation to the interim results will be answered by the Bank at the Results Presentation.

After the Results Presentation, the Bank will upload relevant video and the text record of the questions and answers of the Results Presentation in a timely manner. Investors may visit the "Investor Relations" section on the Bank's website (www.abchina.com.cn, www.abchina.com) to access the relevant video and the text record of the questions and answers of the Results Presentation.

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

Beijing, the PRC
21 August 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).