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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 DEPARTURE OF SENIOR MANAGEMENT MEMBER

Mr. WU Gang has tendered his resignation as the Chief Risk Officer of Agricultural Bank of China Limited (the “**Bank**”) due to reaching the age of retirement.

Name	Position upon Departure	Date of Departure	Original Expiration Date of Term of Office	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
WU Gang	Chief Risk Officer	8 September 2025	-	Reaching the age of retirement	No	-	No

Mr. WU Gang has confirmed that he has no disagreement with the board of directors of the Bank (the “**Board**”) 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.

During his tenure as a member of the senior management of the Bank, Mr. WU Gang performed his duties faithfully with diligence and commitment. The Board would like to express its sincere gratitude to Mr. WU Gang 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
8 September 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).