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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
RESIGNATION OF SENIOR MANAGEMENT MEMBER**

Due to position change, Mr. LIU Hong has served as a deputy secretary of the Party Committee of Agricultural Bank of China Limited (the “**Bank**”) since August 2025, and tendered his resignation as an executive vice president of the Bank on 22 September 2025.

Name	Position upon Resignation	Date of Resignation	Original Expiration		Any Outstanding Public Commitments
			Date of Term of Office	Reason for Resignation	Pending Fulfilled
LIU Hong	Executive vice president	22 September 2025	-	Position change	No

Mr. LIU Hong 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 resignation 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 Board would like to express its gratitude to Mr. LIU Hong for his contributions to the development of the Bank during his tenure as a member of the senior management.

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

Beijing, the PRC
22 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).