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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 RESOLUTION OF THE BOARD OF DIRECTORS

The board of directors (the "**Board**") of Agricultural Bank of China Limited (the "**Bank**") issued a written notice of a meeting on 5 September 2025 (the "**Meeting**") and held the Meeting on-site in Beijing on 22 September 2025. 13 directors were entitled to attend, of whom 10 directors attended the Meeting in person. Ms. LEUNG KO May Yee, Margaret, Mr. JU Jiandong and Ms. ZHOU Ji, due to other work arrangements, designated Mr. WANG Changyun, Ms. ZHUANG Yumin and Mr. LIU Xiaopeng in writing as their respective proxy to attend the Meeting and vote on their behalf respectively. The Meeting was convened in compliance with the applicable laws and regulations, the *Articles of Association of Agricultural Bank of China Limited* (the "**Articles of Association**") and the *Rules of Procedure of the Board of Directors of Agricultural Bank of China Limited*.

Mr. GU Shu, the Chairman of the Board, presided over the Meeting. The proposal on *Nomination of Mr. LIU Hong as an Executive Director Candidate of Agricultural Bank of China Limited* was considered and approved at the Meeting.

Voting result: 13 valid votes, including 13 votes in favour, 0 vote against and 0 vote abstained.

The Nomination and Remuneration Committee of the Board of the Bank has considered and approved this proposal and agrees with the nomination of Mr. LIU Hong as an executive director candidate of the Bank.

Opinions of independent non-executive directors of the Bank with regard to this proposal: After examination of relevant documents and communication, we believe that the nomination of Mr. LIU Hong as an executive director candidate of the Bank complies with the requirements of the relevant laws, regulations, regulatory documents and the Articles of Association and will not damage the legitimate rights and interests of the Bank and its shareholders. We agree to the proposal.

It was resolved at the Meeting to nominate Mr. LIU Hong as an executive director candidate of the Bank. The appointment of Mr. LIU Hong is subject to the consideration and approval by the shareholders' general meeting of the Bank and the ratification of his qualification by the National Financial Regulatory Administration (the "**NFRA**"). His term of office as a director shall be three years, commencing upon the date of ratification of his qualification by the NFRA.

The biographical details of Mr. LIU Hong are set out below:

Mr. LIU Hong, born in August 1968, holds a master's degree in public administration from Peking University and is a senior economist. He was appointed as an Executive Vice President of the Bank in August 2023, and has served as a deputy secretary of the Party Committee of the Bank since August 2025. He previously served in several positions in the Bank, such as the deputy general manager of the Human Resources Dept., a deputy general manager of the Executive Office as well as the president and the editor-in-chief of China Urban-Rural Financial News (secondary department level), the general manager of the Office of the Board of Supervisors, a supervisor, the president of Qinghai Branch, an executive vice secretary of the Party Committee of the Head Office, the secretary of the Disciplinary Committee of the Head Office, the general manager of the Human Resources Dept./ County Area Banking & Inclusive Finance Human Resources Management Centre and the chief officer of County Area Banking Business of the Bank. He concurrently serves as the vice chairman of the China Foundation for Development of Financial Education and a director of National Society for the CPC Building Studies.

Mr. LIU Hong will not receive any director's fee from the Bank during his term as an executive director, his remuneration shall follow the relevant regulations and the relevant remuneration plan will be submitted to the shareholders' general meeting of the Bank for consideration and approval after being approved in accordance with the relevant procedures. The remuneration of the directors to be paid by the Bank will be disclosed in the annual report each year and in the relevant announcements.

Save as disclosed in this announcement, Mr. LIU Hong did not hold any directorship in any other listed company or take up any post in any subsidiary of the Bank in the past three years, nor has any relationship with any other director, supervisor, senior management, substantial shareholder or controlling shareholder of the Bank. Furthermore, Mr. LIU Hong does not have any equity interest in the Bank within the meaning of Part XV of the *Securities and Futures Ordinance* (Chapter 571 of the Laws of Hong Kong). Save as disclosed above, there is no other information relating to the election of Mr. LIU Hong as an executive director of the Bank that shall be disclosed pursuant to Rule 13.51(2) of the *Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited* nor any matters which need to be brought to the attention of the shareholders.

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).