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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 IN RELATION TO THE APPROVAL FROM NATIONAL FINANCIAL REGULATORY ADMINISTRATION CONCERNING THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The 2024 annual general meeting of Agricultural Bank of China Limited (the "**Bank**") dated 27 June 2025 considered and approved the proposal on *the Amendments to the Articles of Association of Agricultural Bank of China Limited*.

The Bank received the *Approval on the Articles of Association of Agricultural Bank of China Limited by the National Financial Regulatory Administration (Jin Fu [2025] No. 561)* recently. The National Financial Regulatory Administration has granted approval to the amended Articles of Association of the Bank, which took into effect from the date of the approval.

The full text of the amended Articles of Association of the Bank is available on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Bank (www.abchina.com.cn, www.abchina.com).

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

Beijing, the PRC
25 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).