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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 MATTERS RELATED TO THE DISSOLUTION OF THE BOARD OF SUPERVISORS

The 2024 annual general meeting of Agricultural Bank of China Limited (the "**Bank**") dated 27 June 2025 considered and approved the proposals on *Matters Related to the Dissolution of the Board of Supervisors of Agricultural Bank of China Limited* and *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. From the date of the approval of the amended Articles of Association of the Bank, the Bank has dissolved the board of supervisors of the Bank (the "**Board of Supervisors**"), and the Audit Committee of the board of directors of the Bank has assumed the functions and powers of the Board of Supervisors in accordance with the *Company Law of the People's Republic of China* and the provisions of the relevant state departments. Ms. DENG Lijuan, Mr. HUANG Tao, Mr. WANG Xuejun, Ms. LIU Hongxia, Mr. XU Xianglin and Mr. WANG Xixin no longer serve as supervisors of the Bank. They have confirmed that they have no disagreement with the Bank and do not have any other matters that should be brought to the attention of the shareholders or creditors of the Bank. The Bank would like to express its gratitude to the supervisors of the Bank for their contributions to the Bank during their tenure.

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).