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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 CONVENING OF 2025 THIRD QUARTERLY RESULTS PRESENTATION CONFERENCE

Agricultural Bank of China Limited (the "**Bank**") proposes to disclose the 2025 third quarterly results of the Bank on 30 October 2025 (Thursday). In order to enable investors to have a more comprehensive and in-depth understanding of the results and business operation of the Bank in the third quarter of 2025, the Bank proposes to convene the results presentation conference from 17:00 to 18:00 on 30 October 2025 (Thursday) to discuss on the common concerned questions of investors in relation to the results.

### I. TYPE OF THE CONFERENCE

The conference will be convened through online text interaction.

### II. ARRANGEMENT OF THE CONFERENCE

1. Time of the Conference: 17:00 to 18:00 on 30 October 2025 (Thursday)

2. Way of Convening the Conference: Online text interaction

3. Website for Participation: SSE Roadshow Center (http://roadshow.sseinfo.com)

## III. PARTICIPANTS

LIU Qing, the secretary to the board of directors, and the heads of the relevant business departments.

## IV. PARTICIPATION METHODS FOR INVESTORS

1. Investors may visit the SSE Roadshow Center (http://roadshow.sseinfo.com) from 17:00 to 18:00 on 30 October 2025 (Thursday) to participate in the conference.

2. If any investors have any questions, you can send relevant questions to the Bank's investor relations email at ir@abchina.com by 23:59 on 28 October 2025 (Tuesday) or put forward questions when the conference is held. The common concerned questions of investors in relation to the results will be answered by the Bank at the conference.

## V. CONTACT PERSON AND METHOD

Investor Relations Management Division under the Office of the Board of Directors of the Bank

Tel: 010-85109619

Email: ir@abchina.com

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

Beijing, the PRC
23 October 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).*