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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 CHANGE IN DIRECTORS**

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

References are made to the announcement on the poll results of the 2024 annual general meeting dated 27 June 2025 (the “**AGM**”) of Agricultural Bank of China Limited (the “**Bank**”), the circular of the AGM of the Bank dated 6 June 2025 and the announcement on the resolutions of the board of directors (the “**Board**”) dated 23 June 2025. Ms. WONG Pui Sze Priscilla was elected as an independent non-executive director of the Bank at the AGM and was elected as a member of each of the Audit Committee, the Risk Management and Consumers’ Interests Protection Committee and the Risk Management Committee of Institutions in the United States Regions, and the Related Party Transactions Management Committee of the Board at the meeting of the Board held on 23 June 2025, subject to the ratification of her qualification by the National Financial Regulatory Administration.

The Bank has received the *Approval on the Qualification of WONG Pui Sze Priscilla as an Independent Director of Agricultural Bank of China Limited by the National Financial Regulatory Administration (Jin Fu [2025] No. 605)*. According to relevant regulations and the resolutions of the Board, the appointment of Ms. WONG Pui Sze Priscilla as an independent non-executive director of the Bank, and a member of each of the Audit Committee, the Risk Management and Consumers’ Interests Protection Committee and the Risk Management Committee of Institutions in the United States Regions, and the Related Party Transactions Management Committee of the Board has become effective.

Please refer to the circular of the AGM of the Bank dated 6 June 2025 for the biographical details of Ms. WONG Pui Sze Priscilla.

## DEPARTURE OF DIRECTOR

Ms. LEUNG KO May Yee, Margaret ceased to serve as an independent non-executive director of the Bank, and also ceased to be a member of each of the Audit Committee, the Risk Management and Consumers' Interests Protection Committee and the Risk Management Committee of Institutions in the United States Regions, and the chairman and a member of the Related Party Transactions Management Committee of the Board, due to the expiry of her term of office.

Ms. LEUNG KO May Yee, Margaret has confirmed that she has no disagreement with the Board and does not have any matters in relation to her departure that should be brought to the attention of the shareholders or creditors of the Bank.

The Board would like to express its gratitude to Ms. LEUNG KO May Yee, Margaret for her contributions to the development of the Bank during her tenure.

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

Beijing, the PRC  
28 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 Mr. WU Liansheng, Mr. WANG Changyun, Mr. JU Jiandong, Ms. ZHUANG Yumin, Mr. ZHANG Qi (張琦) and Ms. WONG Pui Sze Priscilla.*