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)

REPLY SLIP OF ATTENDANCE
FOR THE 2025 SECOND EXTRAORDINARY SHAREHOLDERS' MEETING

To: Agricultural Bank of China Limited (the "**Bank**")

I/We *(Note 1)*, _____

of _____ ,

being the registered holder(s) of *(Note 2)* _____

H Shares in the share capital of the Bank, hereby inform the Bank that I/we intend to attend (in person or by proxy) the 2025 second extraordinary shareholders' meeting of the Bank to be held at 2:50 p.m. on Friday, 28 November 2025 at the Bank's headquarters, No. 18B Jianguomen Nei Avenue, Dongcheng District, Beijing, the PRC.

Signature(s): _____

Date: _____ 2025

Notes:

1. Please insert full name(s) and address(es) as shown in the Bank's H share register of members in **BLOCK CAPITALS**.

2. Please insert the number of H Shares registered under your name(s).

3. The completed and signed reply slip shall be delivered to the H share registrar of the Bank on or before Monday, 24 November 2025 in person, by mail or by fax. The address is:

   Computershare Hong Kong Investor Services Limited
   17M Floor, Hopewell Centre
   183 Queen's Road East, Wanchai, Hong Kong
   Fax: (852) 2865 0990