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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)

OVERSEAS REGULATORY ANNOUNCEMENT

Agricultural Bank of China Limited (the "Bank"), Singapore Branch
U.S.$300,000,000 Floating Rate Notes due 2028 (the "Notes")
under the U.S.$15,000,000,000 Medium Term Note Programme Established by the Bank

This announcement is issued pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Application has been made to the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") for the Notes to be listed and quoted for trading on the SGX-ST. The Notes will be listed and quoted for trading on the SGX-ST with effect from 1 December 2025. The relevant documents can be viewed on the website of the SGX-ST at www.sgx.com. For the avoidance of doubt, the content of the website is for information purpose only.

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

Beijing, the PRC
28 November 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.