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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 THE RESOLUTION OF THE BOARD OF DIRECTORS

The board of directors (the "**Board**") of Agricultural Bank of China Limited (the "**Bank**") held the meeting (the "**Meeting**") by way of written resolution on 28 November 2025. The Meeting was convened in compliance with the applicable laws and regulations, the *Articles of Association of Agricultural Bank of China Limited* and the *Rules of Procedure of the Board of Directors of Agricultural Bank of China Limited*.

The Board considered and approved the Proposal on the *Emergency Donations to the Disaster-Affected Areas in Hong Kong*.

Voting result: 13 valid votes, including 13 votes in favour, 0 vote against and 0 vote abstained.

The Meeting approved the donation of HK$10.00 million to the disaster-affected areas in Hong Kong to support emergency disaster relief and post-disaster reconstruction work.

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.