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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

References are made to the announcement on the poll results of the 2025 second extraordinary shareholders' meeting (the "**ESM**") of Agricultural Bank of China Limited (the "**Bank**") dated 28 November 2025, the circular of the ESM of the Bank dated 11 November 2025 and the announcement on the resolutions of the board of directors (the "**Board**") of the Bank dated 30 October 2025. Mr. LIU Hong was elected as an executive director of the Bank at the ESM and was elected as a member of each of the Strategic Planning and Sustainable Development Committee and County Area Banking Business and Inclusive Finance Development Committee of the Board at the meeting of the Board held on 30 October 2025, subject to the ratification of his qualification by the National Financial Regulatory Administration.

The Bank has received the *Approval on the Qualification of Mr. LIU Hong as a Director of Agricultural Bank of China Limited by the National Financial Regulatory Administration (Jin Fu [2025] No. 763)*. According to relevant regulations and the resolutions of the Board, the appointment of Mr. LIU Hong as an executive director of the Bank, and a member of each of the Strategic Planning and Sustainable Development Committee and County Area Banking Business and Inclusive Finance Development Committee of the Board has become effective.

Please refer to the circular of the ESM of the Bank dated 11 November 2025 for the biographical details of Mr. LIU Hong.

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

Beijing, the PRC
28 December 2025

As at the date of this announcement, the executive directors of the Bank are Mr. GU Shu, Mr. WANG Zhiheng, Mr. LIU Hong 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.