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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 NON-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 and the circular of the ESM of the Bank dated 11 November 2025. Mr. ZHANG Hongwu was elected as a non-executive director of the Bank at the ESM, subject to the ratification of his qualification by the National Financial Regulatory Administration.

The Bank has received the *Approval on the Qualification of Mr. ZHANG Hongwu as a Director of Agricultural Bank of China Limited by the National Financial Regulatory Administration (Jin Fu [2026] No. 50)*. According to relevant regulations, the appointment of Mr. ZHANG Hongwu as a non-executive director of the Bank has become effective.

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

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

Beijing, the PRC
30 January 2026

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, Mr. ZHANG Qi (張奇) and Mr. ZHANG Hongwu; 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.