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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of Agricultural Bank of China Limited (the "**Bank**") are set out below.

Executive Directors
GU Shu
WANG Zhiheng
LIU Hong
LIN Li

Independent Non-executive Directors
WU Liansheng
WANG Changyun
JU Jiandong
ZHUANG Yumin
ZHANG Qi (張琦)
WONG Pui Sze Priscilla

Non-executive Directors
ZHOU Ji
LI Wei
LIU Xiaopeng
ZHANG Qi (張奇)
ZHANG Hongwu

There are seven Board committees. The table below provides membership information of these committees on which each Board member serves.

Board committee / Director	Strategic Planning and Sustainable Development Committee	County Area Banking Business and Inclusive Finance Development Committee	Nomination and Remuneration Committee	Audit Committee	Risk Management and Consumers' Interests Protection Committee	Related Party Transactions Management Committee	Risk Management Committee of Institutions in the United States Regions
GU Shu	C						
WANG Zhiheng	M	C	M				
LIU Hong	M	M					
LIN Li	M				M		M
WU Liansheng		M	M	C	M		M
WANG Changyun			M	M	C	M	C
JU Jiandong	M	M	C				
ZHUANG Yumin	M		M			C	
ZHANG Qi (張琦)		M	M			M	
WONG Pui Sze Priscilla				M	M	M	M
ZHOU Ji	M	M	M				
LI Wei		M	M	M			
LIU Xiaopeng	M				M		M
ZHANG Qi (張奇)		M		M	M		M
ZHANG Hongwu							

Notes:

C Chairman of the relevant Board Committees
M Member of the relevant Board Committees

Beijing, the PRC
30 January 2026