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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 RESOLUTIONS OF THE BOARD OF DIRECTORS

The board of directors (the "**Board**") of Agricultural Bank of China Limited (the "**Bank**") issued a written notice of a meeting on 26 January 2026 (the "**Meeting**") and held the Meeting on-site in Beijing on 13 February 2026. 15 directors were entitled to attend and all of them attended the Meeting in person. The Meeting was convened in compliance with the applicable laws and regulations, the *Articles of Association of Agricultural Bank of China Limited* (the "**Articles of Association**") and the *Rules of Procedure of the Board of Directors of Agricultural Bank of China Limited*.

Mr. GU Shu, the Chairman of the Board, presided over the Meeting. The following proposals were considered and approved at the Meeting:

1. Fixed Assets Investment Budget of the Bank for 2026

Voting result: 15 valid votes, including 15 votes in favour, 0 vote against and 0 vote abstained.

This proposal will be submitted to the shareholders' meeting of the Bank for consideration and approval.

2. Appointment of Mr. WANG Zhiheng to Concurrently Serve as the Chief Compliance Officer of the Bank

Mr. WANG Zhiheng abstained from voting due to conflict of interests.

Voting result: 14 valid votes, including 14 votes in favour, 0 vote against and 0 vote abstained.

The Nomination and Remuneration Committee of the Board of the Bank has considered and approved this proposal and agrees with the appointment of Mr. WANG Zhiheng as the chief compliance officer of the Bank concurrently.

Opinions of independent non-executive directors of the Bank with regard to this proposal: After examination of relevant documents and communication, we believe that the appointment of Mr. WANG Zhiheng as the chief compliance officer of the Bank concurrently complies with the requirements of the relevant laws, regulations, departmental rules, regulatory documents and the Articles of Association and will not damage the legitimate rights and interests of the Bank and its shareholders. We agree to the proposal.

It was resolved at the Meeting to appoint Mr. WANG Zhiheng as the chief compliance officer of the Bank concurrently. Mr. WANG Zhiheng's appointment has become effective upon the consideration and approval of the Board.

The biographical details of Mr. WANG Zhiheng are set out below:

Mr. WANG Zhiheng, born in June 1973, holds a master's degree in Economics from Nankai University. He has served as the President of the Bank since June 2024 and served as the Vice Chairman of the Board of Directors, Executive Director, President of the Bank since September 2024. He previously served as deputy general manager of the Human Resources Department, deputy president of Guangdong Branch, president of Qinghai Branch, general manager of the Human Resources Department of the Head Office and president of Beijing Branch of Bank of China Limited. He was appointed as the executive vice president of Bank of China Limited in August 2021 and was appointed as an executive director of China Everbright Group Ltd. in February 2023. He concurrently served as an executive director of China Everbright Group Ltd. and an executive director and the president of China Everbright Bank Company Limited since March 2023.

3. Changes in the Members of the Special Committees of the Board

Ms. ZHUANG Yumin and Mr. ZHANG Hongwu abstained from voting due to conflict of interests.

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

It was resolved at the Meeting that Mr. ZHANG Hongwu shall be a member of each of the Strategic Planning and Sustainable Development Committee, County Area Banking Business and Inclusive Finance Development Committee, Risk Management and Consumers' Interests Protection Committee and the Risk Management Committee of Institutions in the United States Regions; and Ms. ZHUANG Yumin shall be a member of the Audit Committee and cease to be a member of the Strategic Planning and Sustainable Development Committee.

Ms. ZHUANG Yumin and Mr. ZHANG Hongwu's appointments of positions in the relevant special committees have become effective upon the consideration and approval of the Board.

4. Dividend Payment Scheme of the Year 2025-2026 for the Second Tranche of the Preference Shares

Voting result: 15 valid votes, including 15 votes in favour, 0 vote against and 0 vote abstained.

Opinions of independent non-executive directors of the Bank with regard to this proposal: After examination of relevant documents and communication, we believe that the dividend payment scheme of the year 2025-2026 for the second tranche of the preference shares of the Bank complies with the requirements of the relevant laws, regulations, departmental regulations, regulatory documents and the Articles of Association and will not damage the legitimate rights and interests of the Bank and its shareholders. We agree to the proposal.

On Wednesday, 11 March 2026, the Bank will pay cash dividends for the year 2025-2026 of RMB3.77 (tax inclusive) per preference share with a nominal value of RMB100 each, and RMB1.508 billion (tax inclusive) in aggregate (400 million shares in aggregate), calculated by coupon rate of 3.77%, to all holders of the second tranche of the preference shares of the Bank (Shanghai Stock Exchange stock code: 360009) whose names will appear on the register of members at the close of market on Tuesday, 10 March 2026.

Details of the implementation of such dividend payment scheme will be announced separately.

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

Beijing, the PRC
13 February 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.