

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 13 March 2026 (the “**Meeting**”) and held the Meeting on-site in Beijing on 30 March 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. Profit Distribution Plan for 2025 of the Bank

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 profit distribution plan for 2025 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.

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

2. Change in the Member of the Audit Committee of the Board

Mr. LIU Xiaopeng 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.

It was resolved at the Meeting that Mr. LIU Xiaopeng shall be the Vice Chairman and a member of the Audit Committee of the Board.

Mr. LIU Xiaopeng's appointment of position in the Audit Committee of the Board has become effective upon the consideration and approval of the Board.

3. Proposal on Convening the 2026 First Extraordinary Shareholders' Meeting of the Bank

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

The 2026 first extraordinary shareholders' meeting of the Bank (the "ESM") is proposed to be held on Thursday, 23 April 2026 in Beijing. For details, please refer to the circular of the ESM to be published by the Bank separately.

Shareholders whose names appear on the register of members of H shares of the Bank on Thursday, 23 April 2026 are entitled to attend and vote at the ESM. The H share register of members of the Bank will be closed from Monday, 20 April 2026 to Thursday, 23 April 2026 (both days inclusive). Holders of H shares who wish to attend the ESM are required to deposit the transfer documents together with the relevant share certificates at the H share registrar of the Bank, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong at or before 4:30 p.m. on Friday, 17 April 2026.

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

Beijing, the PRC
30 March 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.