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 DEPARTURE OF DIRECTOR

Mr. LI Wei ceased to serve as a non-executive director of Agricultural Bank of China Limited (the "**Bank**") and also ceased to be a member of each of the County Area Banking Business and Inclusive Finance Development Committee, Nomination and Remuneration Committee and Audit Committee of the board of directors (the "**Board**") of the Bank due to the expiry of his term of office.

Mr. LI Wei has confirmed that he has no disagreement with the Board and does not have any matters in relation to his departure that should be brought to the attention of the shareholders or creditors of the Bank.

The Board would like to express its sincere gratitude to Mr. LI Wei for his important contributions to the development of the Bank during his tenure.

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

Beijing, the PRC
31 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. 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.