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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 DEPARTURE OF DIRECTOR

Mr. LIU Xiaopeng has tendered his resignation as a non-executive director of Agricultural Bank of China Limited (the “**Bank**”), a member of the Strategic Planning and Sustainable Development Committee, the Vice Chairman and a member of the Audit Committee, and a member of each of the Risk Management and Consumers’ Interests Protection Committee and the Risk Management Committee of Institutions in the United States Regions of the board of directors of the Bank due to work adjustments.

Name	Position upon Departure	Date of Departure	Original Expiration Date of Term of Office	Reason for Departure	Whether Continues to Serve in the Bank and its Controlled Subsidiaries	Specific Position(s) (If Applicable)	Any Outstanding Public Commitments Pending Fulfilled
LIU Xiaopeng	Non-executive director	12 May 2026	29 November 2027	Work adjustments	No	-	No

Mr. LIU Xiaopeng has confirmed that he has no disagreement with the board of directors of the Bank 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 handover has been completed in accordance with the relevant requirements. The departure of Mr. LIU Xiaopeng will not cause the total number of directors on the board of directors of the Bank to fall below the minimum number required by law.

The board of directors of the Bank would like to express its sincere gratitude to Mr. LIU Xiaopeng 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

12 May 2026

As at the date of this announcement, the executive directors of the Bank are Mr. GU Shu, Mr. WANG Ziheng, Mr. LIU Hong and Mr. LIN Li; the non-executive directors of the Bank are Ms. ZHOU Ji, 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.