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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**”) held the meeting (the “**Meeting**”) by way of written resolution on 4 June 2026. 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*.

The following proposals were considered and approved at the Meeting:

1. Nomination of Ms. ZHANG Yuqing as a Non-executive Director Candidate of the Bank

Voting result: 13 valid votes, including 13 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 nomination of Ms. ZHANG Yuqing as a non-executive director candidate of the Bank.

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 nomination of Ms. ZHANG Yuqing as a non-executive director candidate of the Bank 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 nominate Ms. ZHANG Yuqing as a non-executive director candidate of the Bank. The appointment of Ms. ZHANG Yuqing is subject to the consideration and approval by the shareholders' meeting of the Bank and the ratification of her qualification

by the National Financial Regulatory Administration (the “**NFRA**”). Her term of office as a director shall be three years, commencing upon the date of ratification of her qualification by the NFRA.

The biographical details of Ms. ZHANG Yuqing are set out below:

Ms. ZHANG Yuqing, born in October 1974, holds a master’s degree in Economics from Nankai University, and a master’s degree in Business Administration from Imperial College London, the United Kingdom. She previously served at the State Administration of Foreign Exchange as division deputy director, division director, deputy inspector and concurrently as deputy director-general and second-level inspector of the Department of Balance of Payments and the Department of Current Account Management.

Ms. ZHANG Yuqing will not receive any salary or director’s fee from the Bank during her term as a non-executive director. The remuneration of the directors to be paid by the Bank will be disclosed in the annual report each year and the relevant announcements.

Save as disclosed in this announcement, Ms. ZHANG Yuqing did not hold any directorship in any other listed company or take up any post in any subsidiary of the Bank in the past three years, nor has any relationship with any other director, senior management, substantial shareholder or controlling shareholder of the Bank. Furthermore, Ms. ZHANG Yuqing does not have any equity interest in the Bank within the meaning of Part XV of the *Securities and Futures Ordinance* (Chapter 571 of the Laws of Hong Kong). Save as disclosed above, there is no other information relating to the election of Ms. ZHANG Yuqing as a non-executive director of the Bank that shall be disclosed pursuant to Rule 13.51(2) of the *Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited* nor any matters which need to be brought to the attention of the shareholders of the Bank.

2. Proposal on Convening the 2025 Annual Shareholders’ Meeting of the Bank

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

The 2025 annual shareholders’ meeting of the Bank (the “**ASM**”) is proposed to be held on Friday, 26 June 2026 in Beijing. For details, please refer to the circular of the ASM to be published by the Bank separately.

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

Beijing, the PRC
4 June 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. 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.