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If you have sold or transferred all your shares in Agricultural Bank of China Limited, you should at once hand this circular and the enclosed proxy form and reply slip to the purchaser or the transferee or to the bank, licensed securities dealer or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

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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)

**APPOINTMENTS OF EXTERNAL AUDITORS FOR 2026
EXTERNAL DONATION QUOTA FOR 2026
2024 REMUNERATION OF THE DIRECTORS
2024 REMUNERATION OF THE SUPERVISORS
ELECTION OF NON-EXECUTIVE DIRECTOR
AND
NOTICE OF THE 2025 ANNUAL SHAREHOLDERS' MEETING**

A notice convening the ASM to be held at the Bank's headquarters, No. 18B Jianguomen Nei Avenue, Dongcheng District, Beijing, the PRC at 2:50 p.m. on Friday, 26 June 2026 is set out on pages ASM-1 to ASM-3 of this circular.

A proxy form and a reply slip for use at the ASM are enclosed with this circular. Holders of H Shares who intend to attend the ASM by proxy are required to complete the proxy form in accordance with the instructions printed thereon and return the same to the Bank's H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time designated for the ASM or any adjournment thereof (i.e. by 2:50 p.m. on Thursday, 25 June 2026). Completion and return of the proxy form will not preclude you from attending and voting at the ASM or any adjourned meeting should you so wish. Holders of H Shares who intend to attend the ASM in person or by proxy shall complete and return the reply slip in person, by mail or by fax to Computershare Hong Kong Investor Services Limited on or before Monday, 22 June 2026.

5 June 2026

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DEFINITIONS

In this circular, unless the context otherwise requires, the following terms shall have the meanings set out below:

“A Share(s)”	the domestic share(s) of RMB1.00 each in the issued share capital of the Bank, which are listed on the Shanghai Stock Exchange
“ASM”	the 2025 annual shareholders’ meeting of the Bank to be held on Friday, 26 June 2026
“Articles of Association”	the Articles of Association of the Bank, as amended from time to time
“Bank”	Agricultural Bank of China Limited, a joint stock limited company incorporated in the PRC, the A Shares and H Shares of which are listed on the Shanghai Stock Exchange (stock code: 601288) and the Hong Kong Stock Exchange (stock code: 1288), respectively, and Agricultural Bank of China, the predecessor of Agricultural Bank of China Limited (as applicable)
“Board” or “Board of Directors”	the board of Directors of the Bank
“China” or “PRC”	the People’s Republic of China
“Director(s)”	the director(s) of the Bank
“H Share(s)”	the overseas listed foreign share(s) of RMB1.00 each in the issued share capital of the Bank, which are listed on the Hong Kong Stock Exchange
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Hong Kong Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, as amended from time to time
“RMB”	Renminbi, the lawful currency of the PRC
“SFO”	Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), as amended from time to time
“Shareholder(s)”	the holder(s) of the shares of the Bank
“Supervisor(s)”	the former supervisor(s) of the Bank

LETTER FROM THE BOARD



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)

Executive Directors

GU Shu
WANG Zhiheng
LIU Hong
LIN Li

Registered Office

No. 69, Jianguomen Nei Avenue
Dongcheng District
Beijing, PRC

Non-Executive Directors

ZHOU Ji
ZHANG Qi (張奇)
ZHANG Hongwu

Principal Place of Business in Hong Kong

25/F, Agricultural Bank of China Tower
50 Connaught Road
Central
Hong Kong

Independent Non-Executive Directors

WU Liansheng
WANG Changyun
JU Jiandong
ZHUANG Yumin
ZHANG Qi (張琦)
WONG Pui Sze Priscilla

5 June 2026

To the Shareholders,

Dear Sir or Madam,

**APPOINTMENTS OF EXTERNAL AUDITORS FOR 2026
EXTERNAL DONATION QUOTA FOR 2026
2024 REMUNERATION OF THE DIRECTORS
2024 REMUNERATION OF THE SUPERVISORS
ELECTION OF NON-EXECUTIVE DIRECTOR
AND
NOTICE OF THE 2025 ANNUAL SHAREHOLDERS' MEETING**

1. INTRODUCTION

The ordinary resolutions will be proposed at the ASM for approving: (i) the 2025 work report of the Board of Directors; (ii) the appointments of external auditors for 2026; (iii) the external donation quota for

LETTER FROM THE BOARD

2026; (iv) the 2024 remuneration of the Directors; (v) the 2024 remuneration of the Supervisors; and (vi) the election of Ms. ZHANG Yuqing as a non-executive Director of the Bank.

The purpose of this circular is to set out the notice of the ASM and to provide you with details regarding certain resolutions to be considered at the ASM.

2. APPOINTMENTS OF EXTERNAL AUDITORS FOR 2026

The Board of Directors proposed to re-appoint KPMG Huazhen LLP and KPMG as external auditors of the Bank for 2026. The term of the appointments of external auditors above will commence upon the approval by the ASM. The audit fees for KPMG Huazhen LLP and KPMG are determined based on factors such as the level of responsibility, complexity, work requirements, necessary working conditions and hours, as well as the professional expertise and work experience of the staff at various levels who are actually involved in the engagement. The total audit fee for 2026 amounts to RMB91.06 million, remaining consistent with 2025.

This proposal has been considered and approved by the Board of Directors on 29 April 2026 and it is hereby submitted to the ASM for consideration as an ordinary resolution.

3. EXTERNAL DONATION QUOTA FOR 2026

In order to fulfill the social responsibility as a major state-owned bank, the Bank proposes to make an external donation budget for 2026 of RMB127.60 million, which will be mainly used for the donation needs of the rural revitalization to support the key areas receiving assistance such as the targeted supported counties of the Bank, to support the development of social welfare and charity undertakings in the fields of disaster prevention and relief, science, education, culture and hygiene, and to continuously deepen the building of the brand “ABC Charity”. The amount of proposed external donation for 2026 has exceeded the donation quota authorization granted by the shareholders’ meeting to the Board of Directors. It is hereby submitted to the ASM to approve, and to authorize the Board of Directors to, and the Board of Directors delegates to the senior management to, consider and approve the donations not exceeding the aforementioned budget.

This proposal has been considered and approved by the Board of Directors on 29 April 2026 and it is hereby submitted to the ASM for consideration as an ordinary resolution.

4. 2024 REMUNERATION OF THE DIRECTORS

Pursuant to the relevant provisions of the PRC and the relevant requirements, please refer to Appendix I to this circular for details of the remuneration of the Directors for 2024 of the Bank.

This proposal has been considered and approved by the Board of Directors on 26 December 2025 and it is hereby submitted to the ASM for consideration as an ordinary resolution.

LETTER FROM THE BOARD

5. 2024 REMUNERATION OF THE SUPERVISORS

Pursuant to the relevant provisions of the PRC and the relevant requirements, please refer to Appendix II to this circular for details of the remuneration of the Supervisors for 2024 of the Bank.

This proposal has been considered and approved by the audit committee of the Board of Directors on 24 December 2025 and it is hereby submitted to the ASM for consideration as an ordinary resolution.

6. ELECTION OF MS. ZHANG YUQING AS A NON-EXECUTIVE DIRECTOR OF THE BANK

Reference is made to the Bank's announcement on the resolutions of the Board dated 4 June 2026. The Board nominated Ms. ZHANG Yuqing as a non-executive Director of the Bank. The appointment of Ms. ZHANG Yuqing is subject to the consideration and approval by the ASM 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.

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 above, 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 SFO. 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 Listing Rules nor any matters which need to be brought to the attention of the Shareholders.

This proposal has been considered and approved by the Board of Directors on 4 June 2026 and it is hereby submitted to the ASM for consideration as an ordinary resolution.

7. THE ASM

A notice convening the ASM to be held at the Bank's headquarters, No. 18B Jianguomen Nei Avenue, Dongcheng District, Beijing, the PRC at 2:50 p.m. on Friday, 26 June 2026 is set out on pages ASM-1 to ASM-3 of this circular.

LETTER FROM THE BOARD

The ordinary resolutions will be proposed at the ASM for approving: (i) the 2025 work report of the Board of Directors; (ii) the appointments of external auditors for 2026; (iii) the external donation quota for 2026; (iv) the 2024 remuneration of the Directors; (v) the 2024 remuneration of the Supervisors; and (vi) the election of Ms. ZHANG Yuqing as a non-executive Director of the Bank.

Any voting on the resolutions at the ASM shall be taken by poll. The ASM will adopt a combination of both onsite voting and online voting (online voting only applicable to holders of A Shares) in terms of the mechanism for voting at the meeting.

A proxy form and a reply slip for use at the ASM are enclosed with this circular. Holders of H Shares who intend to attend the ASM by proxy are required to complete the proxy form in accordance with the instructions printed thereon and return the same to the Bank's H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time designated for the ASM or any adjournment thereof (i.e. by 2:50 p.m. on Thursday, 25 June 2026). Completion and return of the proxy form will not preclude you from attending and voting at the ASM or any adjourned meeting should you so wish. Holders of H Shares who intend to attend the ASM in person or by proxy shall complete and return the reply slip in person, by mail or by fax to Computershare Hong Kong Investor Services Limited on or before Monday, 22 June 2026.

Shareholders whose names appear on the register of members of H Shares of the Bank on Friday, 26 June 2026 are entitled to attend and vote at the ASM. The H share register of members of the Bank will be closed from Tuesday, 23 June 2026 to Friday, 26 June 2026 (both days inclusive). Holders of H Shares who wish to attend the ASM 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 Monday, 22 June 2026.

8. RECOMMENDATION

The Board of Directors considers that the aforementioned proposals are in the interests of the Bank and the Shareholders as a whole. Accordingly, the Board of Directors recommends the Shareholders to vote in favour of the resolutions at the ASM.

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

APPENDIX I
2024 REMUNERATION OF THE DIRECTORS

Name	Position	Tenure	Total remuneration received from the Bank in 2024 (before tax) (Unit: RMB Ten Thousand)				Whether receiving remuneration from shareholders or other related parties (Y/N)
			Annual salaries payable (before tax) (1)	Social insurance, housing fund, enterprise annuity and supplemental medical insurance payable by the Bank (2)	Director's fee (3)	Total (4) = (1)+(2)+(3)	
GU Shu	Chairman of the Board of Directors, Executive Director	2021.01-2027.01	91.68	23.60	–	115.28	N
WANG Zhiheng	Vice Chairman of the Board of Directors, Executive Director, President and Chief Compliance Officer	2024.09-2027.09	53.48	13.90	–	67.38	N
LIU Hong	Executive Director,	2025.12-2028.12	82.52	22.89	–	105.41	N
LIN Li	Executive Director, Executive Vice President	2021.06-2027.09	82.52	22.89	–	105.41	N
ZHOU Ji	Non-executive Director	2021.03-2027.01	–	–	–	–	Y
ZHANG Qi (張奇)	Non-executive Director	2022.12-2028.11	–	–	–	–	Y
ZHANG Hongwu	Non-executive Director	2026.01-2029.01	–	–	–	–	Y
WU Liansheng	Independent Non-executive Director	2021.11-2027.11	–	–	38.93	38.93	N
WANG Changyun	Independent Non-executive Director	2022.12-2028.11	–	–	37.63	37.63	N
JU Jiandong	Independent Non-executive Director	2024.09-2027.09	–	–	11.73	11.73	N
ZHUANG Yumin	Independent Non-executive Director	2025.01-2028.01	–	–	–	–	N
ZHANG Qi (張琦)	Independent Non-executive Director	2025.05-2028.05	–	–	–	–	N
WONG Pui Sze Priscilla	Independent Non-executive Director	2025.10-2028.10	–	–	–	–	N

			Total remuneration received from the Bank in 2024 (before tax) (Unit: RMB Ten Thousand)				Whether receiving remuneration from shareholders or other related parties (Y/N)
Name	Position	Tenure	Annual salaries payable (before tax) (1)	Social insurance, housing fund, enterprise annuity and supplemental medical insurance payable by the Bank (2)	Director's fee (3)	Total (4) = (1)+(2)+(3)	
ZHANG Xuguang	Former Executive Director, Executive Vice President	2020.10-2024.10	68.76	19.03	–	87.79	N
LI Wei	Former Non-executive Director	2019.05-2026.03	–	–	–	–	Y
LIU Xiaopeng	Former Non-executive Director	2022.01-2026.05	–	–	–	–	Y
XIAO Xiang	Former Non-executive Director	2022.01-2025.07	–	–	–	–	Y
HUANG Zhenzhong	Former Independent Non- executive Director	2017.09-2024.09	–	–	26.27	26.27	N
LIU Shouying	Former Independent Non- executive Director	2019.07-2024.08	–	–	25.13	25.13	N
LEUNG KO May Yee, Margaret	Former Independent Non- executive Director	2019.07-2025.10	–	–	38.00	38.00	N

Notes:

1. According to the relevant regulations of the government, the remuneration of the Chairman of the Board, the President, the Chairman of the Board of Supervisors and the Executive Vice Presidents of the Bank shall be paid in accordance with the relevant policies for the remuneration of persons in-charge in state-controlled financial enterprises since 1 January 2015.
2. The Directors, Supervisors and senior management members of the Bank who are also our employees are entitled to receive remuneration from the Bank. The remuneration includes salary, bonus and contributions to all kinds of social insurance and housing fund payable by the Bank. The Independent Non-executive Directors of the Bank are entitled to receive Director's fee. The Chairman of the Board, Executive Directors and senior management members of the Bank do not receive any remuneration from any subsidiary of the Bank.
3. Mr. WANG Zhiheng's term of office as Vice Chairman of the Board of Directors and Executive Director of the Bank is set out in the table above, his term of office as President of the Bank commenced from June 2024, and his term of office as the Chief Compliance Officer of the Bank commenced from February 2026.
4. Mr. LIU Hong has served as an Executive Director of the Bank since December 2025. His remuneration set out in the table above is the remuneration received from the Bank as an Executive Vice President of the Bank in 2024.
5. Ms. ZHOU Ji and Mr. ZHANG Qi (張奇), being the Non-executive Directors of the Bank, did not receive any remuneration from the Bank.

6. Mr. LI Wei, Mr. LIU Xiaopeng and Mr. XIAO Xiang, being former Non-executive Directors, did not receive any remuneration from the Bank.
7. According to the relevant regulations of the government, the tenure incentive bonus from 2021 to 2023 of the Directors and senior management members of the Bank has been paid. Based on these, in 2024, the additional provision for enterprise annuities payable by the Bank of Mr. GU Shu, Mr. LIU Hong, Mr. LIN Li and Mr. ZHANG Xuguang, was RMB28.4 thousand, RMB3.5 thousand, RMB25.5 thousand, and RMB17.0 thousand, respectively.
8. The aforesaid remuneration of the Directors of the Bank is the remuneration of such persons in 2024.
9. In accordance with the regulatory requirements, the Bank has established a deferred recourse and deduction system of performance-based remuneration; none of the Directors of the Bank were involved in recourse and deduction in 2024.
10. Please refer to relevant announcements published by the Bank on the website of the Hong Kong Stock Exchange (www.hkexnews.hk) for the changes in Directors.

			Total remuneration received from the Bank in 2024 (before tax) (Unit: RMB Ten Thousand)				Whether receiving remuneration from shareholders or other related parties (Y/N)
Name	Position	Tenure	Annual	Social	Supervisor's fee (3)	Total (4) = (1)+(2)+(3)	
			salaries	insurance,			
			payable	housing fund, enterprise annuity and supplemental medical insurance			
			(before tax) (1)	payable by the Bank (2)			

DENG Lijuan	Former Supervisor Representing Shareholders	2022.06-2025.09	–	–	–	–	N
HUANG Tao	Former Supervisor Representing Employees	2021.07-2025.09	–	–	5.00	5.00	N
WANG Xuejun	Former Supervisor Representing Employees	2022.05-2025.09	–	–	5.00	5.00	N
LIU Hongxia	Former External Supervisor	2018.11-2025.09	–	–	30.00	30.00	Y
XU Xianglin	Former External Supervisor	2021.11-2025.09	–	–	33.00	33.00	N
WANG Xixin	Former External Supervisor	2021.11-2025.09	–	–	28.00	28.00	Y

Notes:

1. According to the relevant regulations of the government, the remuneration of the Chairman of the Board, the President, the Chairman of the Board of Supervisors and the Executive Vice Presidents of the Bank shall be paid in accordance with the relevant policies for the remuneration of persons in-charge in state-controlled financial enterprises since 1 January 2015.
2. The Directors, Supervisors and senior management members of the Bank who are also our employees are entitled to receive remuneration from the Bank. The remuneration includes salary, bonus and contributions to all kinds of social insurance and housing fund payable by the Bank. The External Supervisors of the Bank are entitled to receive supervisor's fee. For Supervisors Representing Employees of the Bank, the amount set forth above only includes fee for their services as Supervisors.
3. Ms. DENG Lijuan, being a former Supervisor Representing Shareholders, did not receive any supervisor's fee as a Supervisor Representing Shareholders from the Bank in 2024.
4. The aforesaid remuneration of the Supervisors of the Bank is the remuneration of such persons in 2024.
5. In accordance with the regulatory requirements, the Bank has established a deferred recourse and deduction system of performance-based remuneration; none of the Supervisors of the Bank were involved in recourse and deduction in 2024.
6. Please refer to relevant announcements published by the Bank on the website of the Hong Kong Stock Exchange (www.hkexnews.hk) for the changes in Supervisors of the Bank.

NOTICE OF THE 2025 ANNUAL SHAREHOLDERS' MEETING



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)

NOTICE OF THE 2025 ANNUAL SHAREHOLDERS' MEETING

NOTICE IS HEREBY GIVEN that the 2025 annual shareholders' meeting (the "ASM") of Agricultural Bank of China Limited (the "**Bank**") will be held at 2:50 p.m. on Friday, 26 June 2026, at the Bank's headquarters, No. 18B Jianguomen Nei Avenue, Dongcheng District, Beijing, PRC to consider and, if thought fit, pass the following businesses:

ORDINARY RESOLUTIONS

1. To consider and approve the 2025 work report of the board of directors of the Bank (the "**Board of Directors**");
2. To consider and approve the appointments of external auditors of the Bank for 2026;
3. To consider and approve the external donation quota for 2026 of the Bank;
4. To consider and approve the 2024 remuneration of the directors of the Bank;
5. To consider and approve the 2024 remuneration of the supervisors of the Bank;
6. To consider and approve the election of Ms. ZHANG Yuqing as a non-executive Director of the Bank;

OTHER BUSINESSES

7. To listen to the 2025 work report of independent non-executive directors of the Bank;
8. To listen to the 2025 implementation of the Plan on Authorisation of General Meeting of Shareholders to the Board of Directors of the Bank;
9. To listen to the 2025 report on the management of related party transactions of the Bank; and

NOTICE OF THE 2025 ANNUAL SHAREHOLDERS' MEETING

10. To listen to the 2025 report on the assessment of major shareholders (including substantial shareholders).

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

Beijing, the PRC
5 June 2026

Notes:

- (1) Shareholders whose names appear on the register of members of H shares of the Bank on Friday, 26 June 2026 are entitled to attend and vote at the ASM. The H share register of members of the Bank will be closed from Tuesday, 23 June 2026 to Friday, 26 June 2026 (both days inclusive). Holders of H shares who wish to attend the ASM 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 Monday, 22 June 2026.
- (2) Shareholders of H shares who are entitled to attend and vote at the ASM may designate one or more proxies to attend and vote at the ASM on his/her behalf. A proxy need not be a shareholder of the Bank.

To be valid, the proxy form together with the power of attorney (if any) and other relevant authorisation document(s) (if any) which have been notarised shall be deposited at the H share registrar of the Bank, Computershare Hong Kong Investor Services Limited, not less than 24 hours before the time designated for the ASM (i.e. by 2:50 p.m. on Thursday, 25 June 2026). Completion and return of the proxy form will not preclude the shareholders of H shares from attending and voting at the ASM or any adjourned meeting should they so wish.

The address of the H share registrar of the Bank is as follows:

Computershare Hong Kong Investor Services Limited
17M Floor
Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

- (3) Any voting at the ASM shall be taken by poll. The ASM will adopt a combination of both onsite voting and online voting (online voting only applicable to holders of A Shares) in terms of the mechanism for voting at the meeting.
- (4) Registration procedures for attending the ASM are as follows:
- (a) holders of H shares or their proxies shall present proof of identity when attending the ASM. If a holder of H share is a corporate entity, its legal representative or other persons authorised by the board of directors or other governing body of such corporate entity may attend the ASM by producing a copy of the resolutions of the board of directors or other governing body of such corporate entity designating such persons to attend the ASM.
- (b) holders of H shares who intend to attend the ASM in person or by proxy shall complete and return the reply slips for attending the meeting to the H share registrar of the Bank, Computershare Hong Kong Investor Services Limited, in person, by mail or by fax on or before Monday, 22 June 2026.

NOTICE OF THE 2025 ANNUAL SHAREHOLDERS' MEETING

- (5) The ASM is expected to last for half a day. Shareholders attending (in person or by proxy) the ASM shall be responsible for their own travel and accommodation expenses.
- (6) Please refer to the circular of the ASM dated 5 June 2026 for the details of the above resolutions to be proposed at the ASM for consideration and approval.

As at the date of this notice, 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), 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.