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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)

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

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.
- (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.