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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 POLL RESULTS OF
THE 2025 ANNUAL SHAREHOLDERS' MEETING**

The board of directors (the “**Board**”) of Agricultural Bank of China Limited (the “**Bank**”) hereby announces that the 2025 annual shareholders’ meeting of the Bank (the “**ASM**”) was held at the Bank’s headquarters, No.18B Jianguomen Nei Avenue, Dongcheng District, Beijing, the PRC on Friday, 26 June 2026.

The total number of issued ordinary shares of the Bank as at the date of the ASM was 349,983,033,873 shares, which was the total number of shares entitling the holders to attend and vote for, against or abstained any of the resolutions proposed at the ASM. No Shareholders of the Bank were entitled to attend the ASM but were required to abstain from voting in favour of the proposed resolutions pursuant to Rule 13.40 of the *Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited* (the “**Listing Rules**”), and no Shareholders were required to abstain from voting pursuant to the Listing Rules. 3,372 Shareholders and authorised proxies holding an aggregate of 314,445,402,360 ordinary shares, representing 89.845899% of the total voting shares of the Bank were present at the ASM, details of which are set out below:

Total number of Shareholders and authorised proxies attending the ASM	3,372
Total number of holders of A shares and authorised proxies present at the ASM	3,368
Total number of holders of H shares and authorised proxies present at the ASM	4
Total number of voting shares present at the ASM	314,445,402,360
Total number of voting shares held by holders of A shares	296,175,987,530
Total number of voting shares held by holders of H shares	18,269,414,830
Percentage of voting shares present at the ASM in the total voting shares (%)	89.845899
Percentage of voting shares held by holders of A shares in total voting shares (%)	84.625813
Percentage of voting shares held by holders of H shares in total voting shares (%)	5.220086

Note: The total number of the Shareholders attending the ASM includes the Shareholders who attended the ASM on site and Shareholders who attended the ASM by way of online voting. The resolutions proposed at the ASM do not have to be approved by the holders of preference shares of the Bank, and holders of preference shares of the Bank did not attend the ASM.

The voting of the ASM was conducted by a combination of both onsite voting and online voting in compliance with the relevant provisions of the laws and regulations of the PRC, including the *Company Law of the PRC*, the *Rules Governing Shareholders' Meetings of Listed Companies* and the articles of association of the Bank (the “**Articles of Association**”). The ASM was convened by the Board and chaired by Mr. GU Shu, the chairman of the Board. Computershare Hong Kong Investor Services Limited, the Bank’s H share registrar, was appointed by the Bank as the scrutineer for the voting. All of the Bank’s 13 directors attended the ASM. The Bank’s secretary to the Board attended the ASM. Other senior management members of the Bank were present at the ASM.

POLL RESULTS

Reference is made to the circular of the ASM of the Bank dated 5 June 2026 containing details of the resolutions proposed at the ASM for Shareholders’ consideration and approval. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the aforesaid circular. The poll results in respect of the resolutions proposed at the ASM were as follows:

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstained
1.	To consider and approve the 2025 work report of the board of directors of the Bank	314,276,361,939 (99.946242%)	92,480,303 (0.029410%)	76,560,118 (0.024348%)
2.	To consider and approve the appointments of external auditors of the Bank for 2026	314,358,091,038 (99.972233%)	85,143,471 (0.027078%)	2,167,851 (0.000689%)
3.	To consider and approve the external donation quota for 2026 of the Bank	314,372,561,271 (99.976835%)	70,430,089 (0.022398%)	2,411,000 (0.000767%)
4.	To consider and approve the 2024 remuneration of the directors of the Bank	314,431,877,571 (99.995699%)	11,270,938 (0.003584%)	2,253,851 (0.000717%)
5.	To consider and approve the 2024 remuneration of the supervisors of the Bank	314,431,890,171 (99.995703%)	11,492,289 (0.003655%)	2,019,900 (0.000642%)
6.	To consider and approve the election of Ms. ZHANG Yuqing as a non-executive Director of the Bank	314,014,271,946 (99.862892%)	428,386,914 (0.136236%)	2,743,500 (0.000872%)
The ordinary resolutions above were duly passed as more than 1/2 of the total votes were cast in favour of each resolution by the Shareholders and authorised proxies present at the ASM.				

In accordance with the relevant regulatory requirements of the China Securities Regulatory Commission and the Shanghai Stock Exchange, the poll results of the voting of holders of A shares with less than 5% of voting shares in respect of the resolutions involving significant events at the ASM were as follows:

Resolutions		Number of Votes (%)		
		For	Against	Abstained
2.	To consider and approve the appointments of external auditors of the Bank for 2026	32,158,969,285 (99.959520%)	10,855,503 (0.033742%)	2,167,851 (0.006738%)
4.	To consider and approve the 2024 remuneration of the directors of the Bank	32,158,472,914 (99.957977%)	11,265,874 (0.035017%)	2,253,851 (0.007006%)
6.	To consider and approve the election of Ms. ZHANG Yuqing as a non-executive Director of the Bank	32,128,637,024 (99.865238%)	40,612,115 (0.126234%)	2,743,500 (0.008528%)

APPOINTMENT OF DIRECTOR

The qualification of Ms. ZHANG Yuqing is subject to the ratification 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 by the NFRA.

LAWYERS’ CERTIFICATION

Ms. YUAN Bingyu and Ms. WUSHUANG Kexin, attorneys from King & Wood, witnessed the ASM and issued a legal opinion certifying that the procedures to call and convene the ASM, the qualifications of attendees, the qualification of the caller, the voting process of the ASM and the other relevant issues were in compliance with laws and regulations of the PRC, including the *Company Law of the PRC* and the *Rules Governing Shareholders’ Meetings of Listed Companies* and the Articles of Association. The poll results of the ASM were lawful and valid.

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

Beijing, the PRC
26 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.