

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

References are made to the announcement on the poll results of the 2025 annual shareholders' meeting (the "ASM") of Agricultural Bank of China Limited (the "Bank") dated 26 June 2026, the circular of the ASM of the Bank dated 5 June 2026 and the announcement on the resolutions of the board of directors (the "Board") of the Bank dated 28 August 2026. Ms. ZHANG Yuqing was elected as a non-executive director of the Bank at the ASM and was elected as a member of each of the Strategic Planning and Sustainable Development Committee, Risk Management and Consumers' Interests Protection Committee and the Risk Management Committee of Institutions in the United States Regions of the Board at the meeting of the Board held on 28 August 2026, subject to the ratification of her qualification by the National Financial Regulatory Administration.

The Bank has received the *Approval on the Qualification of Ms. ZHANG Yuqing as a Director of Agricultural Bank of China Limited by the National Financial Regulatory Administration (Jin Fu [2026] No. 526)*. According to relevant regulations and the resolutions of the Board, the appointment of Ms. ZHANG Yuqing as a non-executive director of the Bank, and a member of each of the Strategic Planning and Sustainable Development Committee, Risk Management and Consumers' Interests Protection Committee and the Risk Management Committee of Institutions in the United States Regions of the Board has become effective.

Please refer to the circular of the ASM of the Bank dated 5 June 2026 for the biographical details of Ms. ZHANG Yuqing.

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

Beijing, the PRC
23 September 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), Mr. ZHANG Hongwu and Ms. ZHANG Yuqing; 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.