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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 DEPARTURE OF DIRECTOR

Ms. ZHOU Ji has tendered her resignation as a non-executive director of Agricultural Bank of China Limited (the "**Bank**"), and a member of each of the Strategic Planning and Sustainable Development Committee, the County Area Banking Business and Inclusive Finance Development Committee and the Nomination and Remuneration Committee of the board of directors of the Bank due to work adjustments.

Name	Position upon Departure	Date of Departure	Original Expiration Date of Term of Office	Reason for Departure	Whether Continues to Serve in the Bank and its Controlled Subsidiaries	Specific Position(s) (If Applicable)	Any Outstanding Public Commitments Pending Fulfilled
ZHOU Ji	Non-executive director	27 November 2026	30 January 2027	Work adjustments	No	–	No, there are no outstanding public commitments (including commitments to increase shareholdings)

Ms. ZHOU Ji has confirmed that she has no disagreement with the board of directors of the Bank and does not have any matters in relation to her departure that should be brought to the attention of the shareholders or creditors of the Bank. The handover has been completed in accordance with the relevant requirements. The departure of Ms. ZHOU Ji will not cause the total number of directors on the board of directors of the Bank to fall below the minimum number required by law.

The board of directors of the Bank would like to express its sincere gratitude to Ms. ZHOU Ji for her important contributions to the development of the Bank during her tenure.

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

Beijing, the PRC
27 November 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 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.*