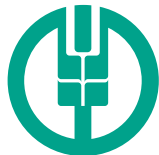


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# 中国农业银行

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 RESOLUTIONS OF THE BOARD OF DIRECTORS**

The board of directors (the “**Board**”) of Agricultural Bank of China Limited (the “**Bank**”) issued a written notice of the meeting of the Board (the “**Meeting**”) on 14 April 2016 and the Meeting was held by video conference in Beijing and Hong Kong on 28 April 2016. 14 directors were entitled to attend and all of them attended the Meeting, of whom Mr. Frederick MA Si-hang designated Mr. Francis YUEN Tin-fan in writing to attend the Meeting and vote on his behalf due to other business arrangements. The Meeting was conducted in compliance with the applicable laws and regulations, the articles of association of the Bank and the rules of procedure of the Board.

Mr. ZHAO Huan, Vice Chairman of the Board, presided over the Meeting. The Board considered and approved the following proposals at the Meeting:

**1. Proposal on the First Quarterly Report of 2016 of Agricultural Bank of China Limited**

Voting result: 14 valid votes, including 14 votes in favour, 0 vote against and 0 vote abstained.

**2. Proposal on the Market Risk Management Policy of Agricultural Bank of China Limited**

Voting result: 14 valid votes, including 14 votes in favour, 0 vote against and 0 vote abstained.

**3. Proposal on the Risk Management Committee of the Board to Concurrently Assume the Responsibilities of the Risk Management Committee of Institutions in the United States Regions**

Voting result: 14 valid votes, including 14 votes in favour, 0 vote against and 0 vote abstained.

**4. Proposal on the Appointment of Ms. GUO Ningning as an Executive Vice President of Agricultural Bank of China Limited**

Voting result: 14 valid votes, including 14 votes in favour, 0 vote against and 0 vote abstained.

Opinions of the independent non-executive directors of the Bank with regard to this proposal: agreed.

The Board resolved to appoint Ms. GUO Ningning as an executive vice president of the Bank. Her appointment shall become effective upon the ratification of her qualification by the China Banking Regulatory Commission.

The biographical details of Ms. GUO Ningning are set out below:

Ms. GUO Ningning was born in July 1970. She holds a Doctor's degree in Economics from Tsinghua University. Ms. Guo previously served in several positions in Bank of China Limited ("BOC"), including deputy director of Risk Management Division of the Credit Management Department, deputy director and director of Unified Credit Management Division and director of Policy and Regulation Management Division of the Risk Management Department, deputy general manager of the Risk Management Department, vice president of Jiangsu Branch, and chief risk officer of the Financial Markets Unit of the Head Office. From April 2011, Ms. Guo successively served in several positions in BOC, including general manager of the Financial Markets Unit of the Head Office, general manager of the Hong Kong Trading Center and president of Hong Kong Branch. She was appointed as president of Singapore Branch of BOC in June 2014.

By Order of the Board  
**Agricultural Bank of China Limited**  
**ZHANG Keqiu**  
*Company Secretary*

Beijing, PRC  
28 April 2016

*As at the date of this announcement, our executive directors are Mr. ZHAO Huan, Mr. CAI Huaxiang and Mr. LOU Wenlong; our non-executive directors are Mr. ZHAO Chao, Mr. ZHOU Ke, Mr. ZHANG Dinglong, Mr. CHEN Jianbo, Mr. HU Xiaohui and Mr. XU Jiandong; and our independent non-executive directors are Mr. Frederick MA Si-hang, Mr. WEN Tiejun, Mr. Francis YUEN Tin-fan, Ms. XIAO Xing and Mr. LU Jianping.*