

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)

CHANGE IN SUPERVISORS

Agricultural Bank of China Limited (the “**Bank**”) hereby announces the following changes in the supervisors representing employees of the Bank.

Mr. LIU Chengxu and Mr. XIA Zongyu were elected as supervisors representing employees of the Bank at the employee representatives’ meeting of the Bank recently. The biographical details of them are set out in the appendix to this announcement. The board of supervisors of the Bank (the “**Board of Supervisors**”) hereby confirmed that Mr. LIU Chengxu and Mr. XIA Zongyu were appointed as supervisors representing employees of the Bank, each with a term of office of three years since 5 July 2016.

As of the date of this announcement, neither Mr. LIU Chengxu nor Mr. XIA Zongyu holds any shares of the Bank. Mr. LIU Chengxu and Mr. XIA Zongyu will receive their remuneration including salaries, bonuses and other benefits from the Bank in accordance with their positions in the Bank. The Bank will disclose the remuneration of the supervisors in the annual report each year.

Save as disclosed in this announcement, neither Mr. LIU Chengxu nor Mr. XIA Zongyu holds any directorship in any other listed companies or takes up any post in any affiliated companies of the Bank in the past three years, nor does either of them have any relationship with any other director, supervisor, senior management, substantial shareholder or controlling shareholder of the Bank. Save as disclosed in this announcement, neither Mr. LIU Chengxu nor Mr. XIA Zongyu has any equity interest in the Bank within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong.

Save as disclosed above, there is no other information relating to the appointment of Mr. LIU Chengxu and Mr. XIA Zongyu that shall be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor any matters which need to be brought to the attention of the shareholders of the Bank.

The Board of Supervisors would like to take this opportunity to welcome Mr. LIU Chengxu and Mr. XIA Zongyu for their joining.

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

Beijing, PRC
7 July 2016

As at the date of this announcement, our executive directors are Mr. ZHOU Mubing, 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. WEN Tiejun, Mr. Francis YUEN Tin-fan, Ms. XIAO Xing, Mr. LU Jianping and Mr. WANG Xinxin.

APPENDIX

BIOGRAPHICAL DETAILS OF THE SUPERVISORS REPRESENTING EMPLOYEES

Mr. LIU Chengxu

Mr. LIU Chengxu, born in September 1962, holds a master's degree and is a senior economist. He has served as a supervisor representing employees of the Bank since July 2016. Mr. LIU Chengxu used to serve as deputy director of the Science, Research and Foreign Affairs Division, Education Department of the State Ministry of Machinery and Electronics Industry, and deputy director of the College Division, Education Department of the Ministry of Machinery Industry. He then served in several positions in the State Administration of Machinery Industry, including deputy director of the Education Division of the Enterprise Reform Department, director-level consultant, and vice director of the Intellectual Property Rights Office. Mr. LIU Chengxu also served as director-level consultant of the Enterprise Cadre Office in the Organization Department of the CPC Central Committee, and director-level consultant and concurrently deputy director, director and vice counsel of the Fifth Cadre Bureau of the Organization Department of the CPC Central Committee. Mr. LIU Chengxu was appointed as the general manager of the Human Resources Department of the Bank in April 2012.

Mr. XIA Zongyu

Mr. XIA Zongyu, born in April 1964, holds a master's degree and is a senior economist. He has served as a supervisor representing employees of the Bank since July 2016. Mr. XIA Zongyu used to serve in several positions in the Executive Office of the Bank, including deputy director of the General Division, deputy director and then director of the Policy Research Division, and director of the Document Management Division. He was appointed to several positions in the Bank, including deputy general manager of the Executive Office in October 2003, principal of the Sannong Retail Banking Department in April 2008, general manager of the Sannong Retail Banking Department in July 2008 and vice president of Fujian Branch in June 2009, principal of the Labour Union Affairs Department in November 2012, general manager of the Labour Union Affairs Department in January 2013, a supervisor representing employee and general manager of the Labour Union Affairs Department in May 2013, and general manager of the Labour Union Affairs Department in May 2016.