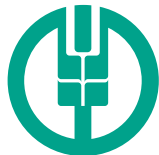


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# 中国农业银行

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 RESIGNATION OF THE EXECUTIVE VICE PRESIDENT OF THE BANK**

Due to adjustment in work arrangements, Mr. KANG Yi has tendered his resignation as an executive vice president of Agricultural Bank of China Limited (the “**Bank**”). Mr. KANG Yi has confirmed that he has no disagreement with the board of directors (the “**Board**”) of the Bank and does not have any matters in relation to his resignation that should be brought to the attention of the shareholders or creditors of the Bank.

During his tenure as an executive vice president of the Bank, Mr. KANG Yi performed his duties faithfully with diligence and commitment. The Board would like to express its sincere gratitude to Mr. KANG Yi for his important contributions to the development of the Bank during his tenure.

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

Beijing, PRC  
22 January 2018

*As at the date of this announcement, the executive directors of the Bank are Mr. ZHOU Mubing and Mr. ZHAO Huan; the non-executive directors are Mr. ZHAO Chao, Mr. ZHANG Dinglong, Mr. CHEN Jianbo, Mr. HU Xiaohui, Mr. XU Jiandong and Mr. LIAO Luming; and the independent non-executive directors are Mr. WEN Tiejun, Mr. Francis YUEN Tin-fan, Ms. XIAO Xing, Mr. WANG Xinxin and Mr. HUANG Zhenzhong.*