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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

Reference is made to the announcement on the resolutions of the board of directors (the “**Board**”) of Agricultural Bank of China Limited (the “**Bank**”) dated 9 October 2017 and the announcement on the poll results of the 2017 first extraordinary general meeting dated 15 December 2017 (the “**EGM**”). Ms. GUO Ningning was elected as an executive director of the Bank at the EGM, subject to the ratification of her qualification by the China Banking Regulatory Commission (the “**CBRC**”).

The Bank has received the *Approval on the Qualification of Ms. GUO Ningning of Agricultural Bank of China Limited (Yin Jian Fu [2018] No. 51)* from the CBRC today. According to relevant regulations, Ms. GUO Ningning’s term of office to serve as an executive director of the Bank shall commence from 13 February 2018.

Please refer to the announcement of the Bank on the resolutions of the Board dated 9 October 2017 for the biographical details of Ms. GUO Ningning. As at the date of this announcement, there has been no change to such biographical details.

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

Beijing, PRC
14 February 2018

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