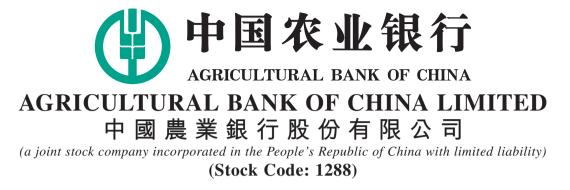
Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



## DATE OF BOARD MEETING

The board of directors (the "**Board**") of Agricultural Bank of China Limited (the "**Bank**") hereby announces that a meeting of the Board of the Bank will be held on 27 April 2018 (Friday) for the purpose of considering and approving, among other matters, the financial results of the Bank for the first quarter ended 31 March 2018.

By Order of the Board Agricultural Bank of China Limited ZHOU Wanfu Company Secretary

Beijing, the PRC 17 April 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. 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.