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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 NON-EXECUTIVE DIRECTOR

References are made to the announcement on the resolutions of the board of directors (the “**Board**”) of Agricultural Bank of China Limited (the “**Bank**”) dated 26 January 2018, the announcement on the resolution of the Board of the Bank dated 11 May 2018 and the announcement on the poll results of the 2018 first extraordinary general meeting dated 29 March 2018 (the “**EGM**”). Mr. LI Qiyun was elected as a non-executive director of the Bank at the EGM, subject to the ratification of his qualification by the China Banking and Insurance Regulatory Commission (the “**CBIRC**”).

The Bank has received the *Approval on the Qualification of Mr. LI Qiyun of Agricultural Bank of China Limited (Yin Bao Jian Fu [2018] No. 68)* from the CBIRC recently. According to relevant regulations and relevant resolutions of the Board, Mr. LI Qiyun’s term of office to serve as a non-executive director of the Bank, a member of each of the Strategic Planning Committee, the Risk Management Committee and the Risk Management Committee of Institutions in the United States Regions, and the Related Party Transactions Management Committee of the Board shall commence from 1 June 2018.

Please refer to the announcement of the Bank on the resolutions of the Board dated 26 January 2018 for the biographical details of Mr. LI Qiyun. 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
ZHOU Wanfu
Company Secretary

Beijing, PRC
7 June 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. XU Jiandong, Mr. CHEN Jianbo, Mr. HU Xiaohui, Mr. LIAO Luming and Mr. LI Qiyun; 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.