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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 THE RESOLUTION OF THE BOARD OF DIRECTORS**

A meeting (the “**Meeting**”) of the board of directors (the “**Board**”) of Agricultural Bank of China Limited (the “**Bank**”) was held by way of written resolution. The Bank issued the notice of the Meeting and the related proposal in writing on 13 May 2019, and the deadline for the voting is 15 May 2019. The Meeting and the voting were conducted in compliance with the applicable laws and regulations, the articles of association of the Bank and the rules of procedure of the Board.

The Board considered and approved the following proposal at the Meeting:

### **Nomination of Mr. WU Jiangtao as a Non-executive Director Candidate of the Bank**

Voting result: 12 valid votes, including 12 votes in favour, 0 vote against and 0 vote abstained.

Opinions of the independent non-executive directors of the Bank with regard to this proposal: agreed.

The Board resolved to nominate Mr. WU Jiangtao as a non-executive director candidate of the Bank, subject to the consideration and approval by the shareholders' general meeting of the Bank and the ratification of his qualification by the China Banking and Insurance Regulatory Commission (the “**CBIRC**”). His term of office as a director of the Bank shall be three years, commencing upon the ratification of his qualification by the CBIRC.

Please refer to Appendix to this announcement for biographical details of Mr. WU Jiangtao.

Mr. WU Jiangtao will not receive any salary or director's fee from the Bank during his term. The Bank will disclose the remuneration of directors in the annual report each year.

Save as disclosed in this announcement, Mr. WU Jiangtao did not hold any directorship in any other listed companies or take up any post in any affiliated companies of the Bank in the past three years, nor has any relationship with any other director, supervisor, senior

management, substantial shareholder or controlling shareholder of the Bank. Furthermore, Mr. WU Jiangtao does not have any equity interest in the Bank within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong. Save as disclosed herein, there is no other information relating to the nomination of Mr. WU Jiangtao as a non-executive director candidate 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.

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

Beijing, the PRC  
15 May 2019

*As at the date of this announcement, the executive directors of the Bank are Mr. ZHOU Mubing, Mr. WANG Wei and Ms. ZHANG Keqiu; the non-executive directors are Mr. XU Jiandong, Mr. CHEN Jianbo, Mr. LIAO Luming and Mr. LI Qiyun 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.*

## **APPENDIX — BIOGRAPHIC DETAILS OF MR. WU JIANGTAO**

Mr. WU Jiangtao, born in May 1971, holds a doctor's degree from the Chinese Academy of Fiscal Science of the Ministry of Finance and is a senior accountant. He has been serving as the general manager of the audit department of the head office of Hua Xia Bank Co., Ltd. since September 2016. He previously served as the project manager, deputy manager, manager and partner of Chongqing Tianjian Certified Public Accountants, deputy general manager of the internal audit department of the head office of Hua Xia Bank Co., Ltd. and the vice president of the Beijing branch of Hua Xia Bank Co., Ltd..