

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.



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)

APPOINTMENTS OF EXECUTIVE VICE PRESIDENTS

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 11 April 2019. Each of Mr. CAI Dong and Mr. CUI Yong was appointed as an executive vice president of the Bank at the meeting of the Board held on 11 April 2019, subject to the ratifications of their qualifications by China Banking and Insurance Regulatory Commission (the “**CBIRC**”).

The Bank has received the *Approval on the Qualification of Mr. CAI Dong of Agricultural Bank of China Limited (Yin Bao Jian Fu [2019] No. 491)* and the *Approval on the Qualification of Mr. CUI Yong of Agricultural Bank of China Limited (Yin Bao Jian Fu [2019] No. 492)* from the CBIRC today. According to the relevant regulation, each of Mr. CAI Dong and Mr. CUI Yong’s term of office shall commence from 10 May 2019.

Please refer to the announcement on the resolutions of the Board dated 11 April 2019 for the biographical details of Mr. CAI Dong and Mr. CUI Yong.

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 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.