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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 VICE PRESIDENT

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 5 December 2019. Mr. ZHANG Xuguang was appointed as an executive vice president of the Bank at the meeting of the Board held on 5 December 2019, subject to the ratification of his qualification by the China Banking and Insurance Regulatory Commission (the “**CBIRC**”).

The Bank received the *Approval on the Qualification of Mr. ZHANG Xuguang of Agricultural Bank of China Limited (Yin Bao Jian Fu [2019] No. 1173)* from the CBIRC recently. According to the relevant regulations, Mr. ZHANG Xuguang’s term of office to serve as an executive vice president of the Bank shall commence from 23 December 2019.

Please refer to the announcement on the resolutions of the Board dated 5 December 2019 for the biographical details of Mr. ZHANG Xuguang.

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

Beijing, the PRC
27 December 2019

As at the date of this announcement, the executive directors are Mr. ZHOU Mubing and Ms. ZHANG Keqiu; the non-executive directors are Mr. XU Jiandong, Mr. CHEN Jianbo, Mr. LIAO Luming, Mr. LI Qiyun, Mr. LI Wei and Mr. WU Jiangtao and the independent non-executive directors are Ms. XIAO Xing, Mr. WANG Xinxin, Mr. HUANG Zhenzhong, Ms. LEUNG KO May Yee, Margaret and Mr. LIU Shouying.