

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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Reference is made to the announcement on the poll results of the 2019 annual general meeting (the “AGM”) of Agricultural Bank of China Limited (the “Bank”) dated 29 June 2020. Mr. ZHU Hailin was elected as a non-executive director of the Bank at the AGM. According to relevant provisions, Mr. ZHU Hailin’s term of office as a non-executive director of the Bank shall be three years and commence from 29 June 2020.

Please refer to the announcement on nomination of directors of the Bank dated 28 April 2020 for the biographical details of Mr. ZHU Hailin. As at the date of this announcement, there has been no change to such biographical details.

**The Board of Directors of
Agricultural Bank of China Limited**

Beijing, the PRC
29 June 2020

As at the date of this announcement, the executive directors are Mr. ZHOU Mubing, Mr. ZHANG Qingsong and Ms. ZHANG Keqiu; the non-executive directors are Mr. ZHU Hailin, 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.