



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Agricultural Bank of China Limited are set out below.

Executive Directors

ZHOU Mubing

ZHANG Qingsong

ZHANG Xuguang

ZHANG Keqiu

Independent Non-executive Directors

XIAO Xing

WANG Xinxin

HUANG Zhenzhong

LEUNG KO May Yee, Margaret

LIU Shouying

Non-executive Directors

ZHU Hailin

LIAO Luming

LI Qiyun

LI Wei

WU Jiangtao

There are seven Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board committee	Strategic Planning Committee	County Area Banking Business/ Inclusive Finance Development Committee	Nomination and Remuneration Committee	Audit and Compliance Committee	Risk Management/ Consumers' Interest Protection Committee	Related Party Transactions Management Committee	Risk Management Committee of Institutions in the United States Regions
ZHOU Mubing	C						
ZHANG Qingsong	M	C	M				
ZHANG Xuguang	M				M		M
ZHANG Keqiu	M				M		M
XIAO Xing	M	M	M	C			
WANG Xinxin			C		M	M	M
HUANG Zhenzhong			M		C	M	C
LEUNG KO May Yee, Margaret				M	M	C	M
LIU Shouying		M	M	M			
ZHU Hailin	M		M				
LIAO Luming	M	M			M		M
LI Qiyun	M				M		M
LI Wei		M	M	M			
WU Jiangtao		M		M	M		M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Beijing, the PRC
15 October 2020