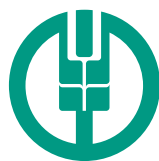


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中国农业银行

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 RESIGNATION OF THE EXECUTIVE VICE PRESIDENT

Due to adjustment in work arrangements, Mr. ZHAN Dongsheng has tendered his resignation as an executive vice president of Agricultural Bank of China Limited (the “**Bank**”). Mr. ZHAN Dongsheng has confirmed that he has no disagreement with the board of directors (the “**Board**”) of the Bank and does not have any matters in relation to his resignation that should be brought to the attention of the shareholders or creditors of the Bank.

During his tenure as an executive vice president of the Bank, Mr. ZHAN Dongsheng performed his duties faithfully with diligence and commitment. The Board would like to express its sincere gratitude to Mr. ZHAN Dongsheng for his important contributions to the development of the Bank during his tenure.

By Order of the Board
Agricultural Bank of China Limited
HAN Guoqiang
Company Secretary

Beijing, PRC
11 June 2021

As at the date of this announcement, the executive directors are Mr. GU Shu, Mr. ZHANG Qingsong and Mr. ZHANG Xuguang; the non-executive directors are Mr. ZHU Hailin, Mr. LIAO Luming, Mr. LI Qiyun, Mr. LI Wei, Mr. WU Jiangtao and Ms. ZHOU Ji; 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.