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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

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Agricultural Bank of China Limited (the “**Bank**”) hereby announces that a meeting of the Board of the Bank will be held on 27 August 2010 (Friday) for the purpose of, among other things, approving the interim results of the Bank for the six months ended 30 June 2010 and the proposal for distribution of the Special Dividend (as defined in the prospectus of the Bank dated 30 June 2010) to shareholders on the register of members of the Bank as of 30 June 2010.

By order of the board of
Agricultural Bank of China Limited
Xiang Junbo
Chairman

Beijing, PRC, 17 August 2010

As at the date of this announcement, our executive directors are Mr. XIANG Junbo, Mr. ZHANG Yun, Mr. YANG Kun and Mr. PAN Gongsheng; our non-executive directors are Mr. LIN Damao, Mr. ZHANG Guoming, Ms. XIN Baorong, Mr. SHEN Bingxi, Mr. YUAN Linjiang and Mr. CHENG Fengchao, and our independent non-executive directors are Mr. John Dexter LANGLOIS, Mr. Anthony WU Ting-yuk and Mr. QIU Dong.