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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)

CHANGES IN SUPERVISORS

The Agricultural Bank of China Limited (the “**Bank**”) announces the following changes in the employee representative supervisors of the Bank.

I. RESIGNATION OF SUPERVISOR

Due to other work commitment, Mr. WANG Xingchun, an employee representative supervisor of the Bank, had tendered his resignation to the employee representatives' meeting of the Bank on 27 July 2011 to resign as an employee representative supervisor.

Mr. WANG Xingchun has confirmed that he has no disagreement with the board of directors and the board of supervisors of the Bank and there is no other matters which need to be brought to the attention of the shareholders of the Bank in connection with his resignation.

II. ELECTION OF SUPERVISORS

On 27 July 2011, Mr. YAN Chongwen and Mr. ZHENG Xin were respectively elected as an employee representative supervisor of the Bank, each with a term of office of three years commencing on 27 July 2011.

Mr. YAN Chongwen and Mr. ZHENG Xin will receive remuneration including salaries, bonuses and other benefits from the Bank in accordance with their positions in the Bank.

The biographical details of Mr. YAN Chongwen and Mr. ZHENG Xin are set out below:

Mr. YAN Chongwen

Mr. YAN Chongwen, aged 58, graduated with a junior college diploma and is a senior economist. He used to serve as deputy chief and chief of Section Two of the Political Department of the Ministry of Geology and Mineral Resources. He became assistant to the chief and then deputy chief of Geology and Mineral Resources Bureau of Jiangsu Province in February 1992 and July 1993 respectively. Mr. YAN was appointed as supervisor of the Supervision and Security Department

of the Bank in July 1995, deputy general manager of the Personnel and Education Department of the Bank in December 1996 and deputy general manager of the Human Resources Department of the Bank in April 1998. Mr YAN has served as general manager of the Inspection and Supervision Department of the Bank since April 2000.

Save as disclosed above, Mr. YAN did not hold any other directorships in other listed public companies in the past three years and Mr. YAN (i) is not related to any directors, supervisors, senior management or substantial or controlling shareholders of the Bank; (ii) is not interested in any shares of the Bank within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iii) does not hold any other position with the Bank or other members of our group.

Save as disclosed herein, Mr. YAN has confirmed that there are no matters that need to be brought to the attention of the shareholders of the Bank, and there is no other information in relation to the appointment of Mr. YAN that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Mr. ZHENG Xin

Mr. ZHENG Xin, aged 53, graduated with a junior college diploma and is a senior accountant. When he worked at Shanghai Branch of the Bank, he used to serve as deputy chief of the Personnel Bureau, deputy chief and chief of the Finance and Accounting Bureau and manager of Xuhui Sub-Branch. Mr. ZHENG became deputy general manager of Shanghai Branch of the Bank in December 1996, general manager of Anhui Branch of the Bank in December 2003 and general manager of Shanghai Branch of the Bank in January 2007. He was appointed as general manager of the Internal Control and Compliance Department of the Bank in July 2009 and chief of the Legal and Compliance Department of the Bank in April 2011. He has served as general manager of the Internal Control and Legal Compliance Department of the Bank since July 2011.

As of the date of this announcement, Mr. ZHENG holds 500,000 A shares of the Bank.

Save as disclosed above, Mr. ZHENG did not hold any other directorships in other listed public companies in the past three years and Mr. ZHENG (i) is not related to any directors, supervisors, senior management or substantial or controlling shareholders of the Bank; (ii) is not interested in any shares of the Bank within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iii) does not hold any other position with the Bank or other members of our group.

Save as disclosed herein, Mr. ZHENG has confirmed that there are no matters that need to be brought to the attention of the shareholders of the Bank, and there is no other information in relation to the appointment of Mr. ZHENG that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

III. COMPLIMENTS FROM THE BOARD OF SUPERVISORS

The board of supervisors of the Bank would like to take this opportunity to express its sincere gratitude to Mr. WANG Xingchun for his contributions to the Bank during his tenure of service, and to welcome Mr. YAN Chongwen and Mr. ZHENG Xin for their joining.

By Order of the Board of Directors of
Agricultural Bank of China Limited
Xiang Junbo
Chairman

Beijing, the PRC
29 July 2011

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 and Mr. CHENG Fengchao, and our independent non-executive directors are Mr. Anthony WU Ting-yuk, Mr. QIU Dong, Mr. Frederick MA Si-Hang and Mr. WEN Tiejun.